

Page 1 of 2

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations : (850)205-0381

Fax Number

Account Name : FILINGS, INC. Account Number : 072720000101 : FILINGS, INC. : (850)385-6735

: (954)641-4192 Fax Number

# FLORIDA PROFIT CORPORATION OR P.A.

MARCELO FABIAN BEGUEZ, INC.

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\$70.00

4/29/02

1402000/15683

## ARTICLES OF INCORPORATION OF MARCELO FABIAN BEGUEZ, INC.

# O2 APR 30 PM 12: 59 SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE I - CORPORATE NAME

The name of this corporation is: Marcelo Fabian Beguez, Inc.

#### ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida. The principal place of business is:

390 NE 98 Street Miami Shores, FL 33138

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock of one class only with a par value of one dollar (\$1.00) per share.

The consideration to be paid for each share shall be payable in lawful money or property, labor or service.

#### ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon the filing of these articles.

#### ARTICLE V - RESIDENT AGENT AND INITIAL RESIDENT OFFICE

The Resident Agent and the street address of the initial Resident Office of this corporation in the State of Florida shall be:

LAYNE VEREBAY 886 S.E. 3rd Avenue Suite 400 Ft. Lauderdale, FL 33316 HODOOUSK83

The Officers of this corporation may from time to time move the Registered Office to any other address in the State of Florida.

## **ARTICLE VI - BOARD OF DIRECTORS**

The number of members of the initial Board of Directors shall be one. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the shareholders but shall never be less than one. The name and address of initial Director is:

Marcelo Fabian Beguez 390 NE 98 Street Mlami Shores, FL 33138

#### **ARTICLE VII - OFFICERS**

The names and addresses of the initial officers of this corporation are:

#### President:

Marcelo Fabian Beguez 390 NE 98 Street Mlami Shores, FL 33138

#### Vice President:

Marcelo Fabian Beguez 390 NE 98 Street Miami Shores, FL 33138

#### Secretary:

Marcelo Fabian Beguez 390 NE 98 Street Miami Shores, FL 33138

### **ARTICLE VIII - INCORPORATORS**

The name and address of the person signing these articles is:

Marcelo Fabian Beguez 390 NE 98 Street Miami Shores, FL 33138

IN WITNESS WHEREOF, I have hereunto set my hand and seal this <u>35</u> day of <u>April</u> 2002.

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Marcelo Fabian Beduez

STATE OF FLORIDA

ISS

COUNTY OF BROWARD

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared Marcelo Fabian Beguez to me known to be the person described in and who executed the foregoing articles of incorporation, and acknowledges before me that said person subscribed to those articles of incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal in the county and state last aforesaid this \_\_\_\_

day of April, 2002.

NOTARY PUBLIC STATE OF

AT LARGE

MY COMMISSION EXPIRES:

ACCEPTANCE OF APPOINTMENT AND AGREEMENT TO ACT AS RESIDENT AGENT FOR MARCELO FABIAN BEGUEZ, INC.

I, LAYNE VEREBAY, have been nominated to act in the capacity of RESIDENT AGENT, to the above named Florida Corporation, and to accept service of process and other legal process on behalf of the said corporation, and do agree to serve in that capacity until further notice is served upon the Secretary of State.

My address for which service can be effected is:

888 S.E. 3RD AVENUE SUITE 400 FT. LAUDERDALE, FL 33316

ACCEPTED this 25 day of April, 2002.

PPEPARED BY: LAYNE VEREBAY. P.A. ~888 S.B. 3RD AVENUE ~SUITE 400 ~ FT. LAUDERDALE, FLORIDA 33316~(934) 522-0434~FL BAR NO: 442526 4000010683