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Division of Corporations

Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850)205-0381

: KUBCO Account Name

Account Number: 104662003400 : (516)935-3940

: (516) 935-3088 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

Mariane Tamaz, P.A.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, herby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Mariane Tamaz, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Mariane Tamaz, P.A. 1040 Bayview Drive #320 Fort Lauderdale, FL 33304-2532

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES @ \$1.00 P.V.

ARTICLE IV PURPOSE

The purpose for which this corporation is/are formed, are as follows:

To practice the profession of a(n): Real Estate Sales

Prepared By; Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-516-935-3940 FILED

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RETARY OF STATE AND SSEF, FI ORIDA

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ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Charles E. Schweitzer, CPA 1040 Bayview Drive #320 Fort Lauderdale, FL 33304-2532

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Charles E. Schweitzer 1040 Bayview Drive #320 Fort Lauderdale, FL 33304-2532

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5th day of

June

20 **02**

Charles E. Schweitzer

SIGNATURE

H02000150876

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	Mariane Tamaz, P.A.	SEI	22	
2. The name and address of the regist	tered agent and office is:	ECRETARY OF LLAHASSEE, F	JUN II PM	TIE
	Charles E. Schweitzer, CPA	F STA	ယ့	0
	Name	— 3 3 1	30	
1040 Bayview Drive #320		-		
	(P.O: Box or Mail Drop Box NOT Acceptable)			
	Fort Lauderdale, FL 33304-2532	<u>. </u>		
	(City / State / Zip)			

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Charles E. Schwietzer

SIGNATURE

June 5, 2002

(Date)