

**P02000066247**

**Florida Department of State**

**Division of Corporations**

**Public Access System**

**Katherine Harris, Secretary of State**

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

**(((H02000152812 2)))**

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

**Division of Corporations**

**Fax Number : (850) 205-0381**

**From:**

**Account Name : LAZARUS CORPORATE FILING SERVICE, INC.**

**Account Number : I20000000019**

**Phone : (305) 552-5973**

**Fax Number : (305) 220-1440**

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUN 14 PM 4:24**

**FLORIDA PROFIT CORPORATION OR P.A.**

**NEW MARCA, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

*6-14-02  
WCA*

H02000152812

FILED STATE  
SECRETARY OF CORPORATIONS  
02 JUN 14 PM 4:24

ARTICLES OF INCORPORATION  
OF  
NEW MARCA, INC

The undersigned for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation.

Article I

NAME

The name of the corporation is NEW MARCA, INC. and the principal address shall be 8418 Coral Way, Miami, Fl. 33155

Article II

DURATION

The corporation shall exist perpetually. Corporate existence shall commence upon filing to the Department of State.

Article III

NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

Article IV

CAPITAL STOCK

(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of stock with one dollar (\$1.00) per value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

(b) Preemptive Rights. Shareholders shall have no preemptive rights.

(c) Cumulative Voting. Cumulative voting shall not be permitted.

H02000152812

H02000152812

## Article V

**INITIAL REGISTERED OFFICE AND AGENT**

The street of the initial registered office of this corporation is 8418 Coral Way, Miami, Florida 33155 and the name of the initial registered agent of this corporation is MARIA RAMIREZ.

## Article VI

**DIRECTORS**

(a) Number. This corporation shall have ONE (1) Director initially. The number of directors may have increased or diminished from time to time be the by-laws, but shall never be less than two.

(b) Initial Director. The name and street of the directors of the corporation are:

**NAME****ADDRESS**

Name : Maria Ramirez Address : 8418 Coral Way, Miami, Florida 33155  
Position : President

(c) Compensation. The board of directors hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any other form.

(d) Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

## Article VII

The directors shall adopt the initial bylaws of this corporation. Bylaws shall be adopted, altered, amended or repealed from time to time either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the director.

H02000152812

H02000152812

Article VIII

INCORPORATOR

William J. Sanchez, Esq.  
10621 N. Kendall Drive., Suite 211  
Miami, Florida 33176

Article IX

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles this 14 day of June, 2002.

  
\_\_\_\_\_  
William J. Sanchez

H02000152812

H02000152812

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

In compliance with Section 48, 901, Florida Statutes, the following is submitted. **NEW MARCA, INC.** organizes or qualifies under the laws of the State of Florida, with its principal place of business at 8418 Coral Way, Miami, Florida 33155 and has named **MARIA RAMIREZ**, located at 8418 Coral Way, Miami, Florida 33155 and as its agent and accept service of process within Florida.

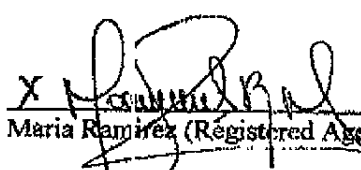
Incorporator:



William L. Sanchez

Date: 6-14-02

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



X Maria Ramirez (Registered Agent)

Date: 6-14-02

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUN 14 PM 4:24

H02000152812