

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : GREATER BUSINESS ENTERPRISES, INC.
Account Number : I20010000209
Phone : (305) 951-5449
Fax Number : (305) 256-6939

FLORIDA PROFIT CORPORATION OR P.A.

EC MARQUES IMPORT & EXPORT, INC

Certificate of Status	0
Certified Copy	0
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/ or 621, F.S. (Profit)

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be EC MARQUES IMPORT & EXPORT , INC

ARTICLE II. PRINCIPAL OFFICE

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

2400 W . CYPRESS CREEK RD . SUITE 100
FT LAUDERDALE . FL 33309

ARTICLE III. SHARES

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: One Thousand (1000).

ARTICLE IV . INITIAL REGISTERED AGENT

The name and address of the initial registered agent

ELTON CARLOS MARQUES
2400 W . CYPRESS CREEK RD . SUITE 100
FT LAUDERDALE . FL 33309

Prepared by: ELTON CARLOS MARQUES
2400 W . CYPRESS CREEK RD . SUITE 100
FT LAUDERDALE . FL 33309

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**ARTICLE V
INCORPORATOR(S)**

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

ELTON CARLOS MARQUES
2400 W. CYPRESS CREEK RD. SUITE 100
FT LAUDERDALE . FL 33309

DIRECTOR & PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
____ day of _____, 20____.

Elton C. F. Marques.
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is: EC MARQUES IMPORT & EXPORT , INC

The name and address of the registered agent and office is:

ELTON CARLOS MARQUES
2400 W . CYPRESS CREEK RD . SUITE 100
FT LAUDERDALE . FL 33309

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in his 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Elton C. Marques
(SIGNATURE)

(DATE)

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