

PD20000071117

Florida Department of State
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

marwil corporation

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bm 6/27

ARTICLES OF INCORPORATION**OF****③****MARWIL CORPORATION****ARTICLE I - NAME**

The name of this Corporation is: MARWIL CORPORATION.

ARTICLE II - CORPORATE EXISTENCE

The existence of this Corporation shall commence on the day of the filing of these Articles of Incorporation. The duration of the Corporation shall be perpetual.

ARTICLE III - PURPOSE

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the Corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the State of Florida. Additionally, the Corporation shall have all of the powers vested in a corporation organized under, and existing by virtue of, the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows.

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
500	\$1.00	Common

ARTICLE V - OFFICERS

The initial officers of the Corporation shall be:

President-----Wilman Morales
 Vice-President-----Marino Morales Valdez
 Secretary/Treasurer-----Melania R. Morales

ARTICLE VI - PRINCIPAL OFFICE

The principal office of the Corporation shall initially be located at 19435 S.W. 117th Ct., Miami, Florida 33177. The mailing address of the Corporation shall initially be located at the same address.

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ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation and the name of the initial registered agent of this Corporation at such address are as follows:

Registered Agent

Street Address of Registered Office

Melania R. Morales

19435 S.W. 117th Ct., Miami, Florida 33177

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall initially have three (3) directors. The number of directors may be either increased or diminished from time to time by the By-Laws of the Corporation but shall never be less than one (1). The initial directors of this Corporation are:

Director

Address

Wilman Morales

19435 S.W. 117th Ct., Miami, Florida 33177

Marino Morales Valdez

19435 S.W. 117th Ct., Miami, Florida 33177

Melania R. Morales

19435 S.W. 117th Ct., Miami, Florida 33177

ARTICLE IX - INCORPORATOR

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

Name

Address

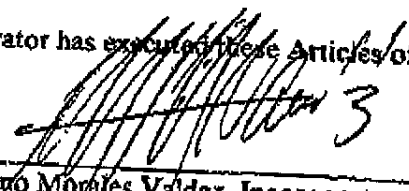
Marino Morales Valdez

19435 S.W. 117th Ct., Miami, Florida 33177

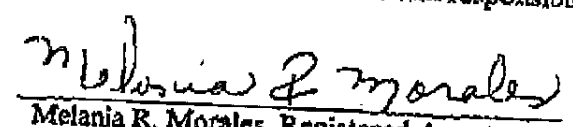
ARTICLE X - INDEMNIFICATION

This Corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended thereafter.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 27 day of June, 2002.


Marino Morales Valdez, Incorporator

I, the undersigned initial registered agent, am familiar with and accept the duties and responsibilities as registered agent for the Corporation.


Melania R. Morales, Registered Agent

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