# P0200073484

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TERESA ROMAN (TALLAHASSEE REPRESENTATIV	<u>(C)</u>
	OFFICE USE ONLY
CORPORATION NAME(S) & DOCUMENTING	III (S) (If known):
(Corporation Planto)	NIS, INC.
(Corporation Name)	(Document 4)
(Corporation Name) 4.	三
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Fictitious Name

,	REGISTRATION/ QUALIFICATION
	Foreign
l	 Limited Partnership
	 Relustatement

\*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

ARTICLES OF INCORPORATION OF.

2002 JUL -5 PM 2: 14

MARCELL INVESTMENTS, INC

SECKLTARY OF STATE TALLAHASSEE FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of

#### ARTICLE L

# CORPORATION NAME

The corporation's name shall be: MARCELL INVESTMENTS, INC

# ARTICLE II

#### DURATION

This corporation shall exist perpetually unless dissolved according to Florida laws.

# ARTICLE III

#### PURPOSE

The corporation is organized for the purpose of engaging in any activity of business permited under the laws of the United States and the State of

### ARTICLE IV\_

#### CAPITAL STOCK

The corporation is authorized to issue one hundred 100 ) shares of Five (\$ 5.00 ) par value Common Stock, which shall be designated "Common Shares".

#### ARTICLE V

# PLACE OF BUSINESS

The principal place of business of said corporation shall be:

8756 SW 8th Street

<u>Miami\_ FL 33174</u>

# ARTICLE VI

# NUMBER OF DIRECTORS

The number of Directors of this corporation, shall be no less than one (1) nor more than fifteen (15).

# ARTICLE VII

# BOARD OF DIRECTORS

BOARD OF DIRECTORS
The name and adresses of the first Board of Dinner.
Who shall have the first hard of this Corporation  NAME: MARCELL BETANCOURT ADDRESS: 13237 SM 10.7
NAME:
NAME: MARCELL BETANGOURT
STATE: FL Z.C.: 33184
NAME: MIGUEL BETANCOURT
ADDRESS: 13237 SW 10 Lane
CITY: Miami STATE: FL Z.C.: 33184
NAME:
ADDRESS:
CITY:Z.C.:
ARTICLE_VIII
INCORPORATORS The name and addresses of the
The name and addresses of the incorporators signing these Articles of the incorporation, are as follow:
NAME: MARGER
NAME: MARCELL BETANCOURT TITLE: PRESIDENT
NAME: MARCELL BETANCOURT TITLE: PRESIDENT  ADDRESS: 13237 SW 10 Lane  CITY: M:
CITY: Miami STATE: FL Z.C.: 33184
CITY: Miami STATE: FL Z.C.:33184  NAME: MIGUEL BETANCOURT. TITY P.
CITY: Miami STATE: FL Z.C.:33184  NAME: MIGUEL BETANCOURT TITLE: Vice-President  ADDRESS: 13237 SW 10 Lane
CITY: Miami STATE: FL Z.C.:33184  NAME: MIGUEL BETANCOURT TITLE: Vice-President  ADDRESS: 13237 SW 10 Lane  CITY: Miami
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CITY: Miami STATE: FL Z.C.: _33184  NAME: MIGUEL BETANCOURT TITLE: Vice-President  ADDRESS: 13237 SW 10 Lane  CITY: Miami STATE: FL Z.C.: 33184  NAME:  ADDRESS:
CITY: Miami STATE: FL Z.C.:33184  NAME: MIGUEL BETANCOURT. TITLE: Vice-President  ADDRESS:13237 SW 10 Lane  CITY: Miami STATE: FL Z.C.:33184  NAME:
CITY: Miami STATE: FL Z.C.:33184  NAME: MIGUEL BETANCOURT TITLE: Vice-President  ADDRESS: 13237 SW 10 Lane  CITY: Miami STATE: FL Z.C.: 33184  NAME:  ADDRESS:
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CITY: Miami STATE: FL Z.C.: _33184  NAME: MIGUEL BETANCOURT TITLE: Vice-President  ADDRESS: 13237 SW 10 Lane  CITY: Miami STATE: FL Z.C.: 33184  NAME:  ADDRESS:  CITY: STATE: Z.C.:  IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation, this 2nd day of July of 2002
CITY: Miami STATE: FL Z.C.:33184  NAME: MIGUEL BETANCOURT TITLE: Vice-President  ADDRESS:13237 SW 10 Lane  CITY: Miami STATE: FL Z.C.:33184  NAME:  ADDRESS:
CITY: Miami STATE: FL Z.C.:33184  NAME: MIGUEL BETANCOURT TITLE: Vice-President  ADDRESS: 13237 SW 10 Lane  CITY: Miami STATE: FL Z.C.: 33184  NAME:
CITY: Miami STATE: FL Z.C.:33184  NAME: MIGUEL BETANCOURT TITLE: Vice-President  ADDRESS:13237 SW 10 Lane  CITY: Miami STATE: FL Z.C.:33184  NAME:  ADDRESS:

STATE OF FLORIDA )
COUNTY OF MIAMI DADE )

Before me, a Notary Public authorized to take acknowledgement in the State and County set for above, personally appeared:

MARCELL BETANCOURT AND MIGUEL BETANCOURT

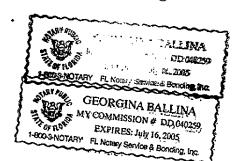
known to me and known to be the person(s) who executed the foregoing

Articles of Incorporation, and who acknowledged before me that THEY

executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and county aforesaid, this 2nd day of July of 2002

Notary Public State of Florida at large



# CERTIFICATE OF REGISTERED AGENT 2002 JUL -5 PM 2: 14

SECRETARY OF STATE TALLAHASSEE FLORIDA

MARCELL INVESTMENTS, INC

In white	
In pursuance of Chapter 48.091, Florida Statutes, the following submitted, in compliance with said Act:	is
FIRST: That MARCELL LAWRENCE	
desiring desiring	to
organize under the laws of the State of Florida with its principal of	fice
as indicated in the articles of incorporation at city of Miami  County of Miami-Dade State of Florida , has named:	,
To: MARCELL BETANCOURT , has named:	
Located	

located at: 13237 SW 10 Lane

City of: Miami County of: Miami-Dade

at its Agent to accept service of process within this State.

# ACKNOWL EDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position. I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.