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# ARTICLES OF INCORPORATION

#### OF

The undersigned subscriber of these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the Laws of the State of Florida.

## ARTICLE I

NAME

The name of the Corporation shall be: MAR & REY INC 12465 SW 187 ST., MIAMI, FL 33177

## ARTICLE II

#### **PURPOSES**

The purpose for which the Corporation is formed and the business and objects to be carried on and promoted by it are as follows:

- a) To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- b) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

## ARTICLE III

## CAPITAL STOCK

The maximum number of shares that this corporation is to have outstanding at any one time is Three hundreds (300) shares common stock, having a nominal or par Value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the board of directors, but in no event shall be less than \$1.00.

## ARTICLE IV

#### **TERM**

This corporation shall commence on the date of the filing of these Articles of Incorporation and shall have perpetual existence.

## ARTICLE V

## REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent of this corporation shall be ESTHER LUGO, and the Registered Office shall be located at: 12465 SW 187 ST., MIAMI, FL 33177

Or at such other place as the Board of Directors shall from time to time direct, with appropriate notice being given to the Secretary of State in accordance with Law. The aforementioned location also constitutes the principal office.

## ARTICLE VI

## **DIRECTORS**

This corporation shall have not less than one or more than three directors, as set forth in the Bylaws. The name and street address of the first board of directors of this corporation who, subject to this Articles of Incorporation, By-laws of this corporation, and the laws of the State of Florida, shall hold office until his successors have been elected and qualified, is:

NAME STREET ADDRESS ESTHER LUGO ---- 12465 SW 187 ST., MIAMI, FL 33177

## ARTICLE VII

## INSPECTION OF BOOKS AND RECORDS

The corporation shall from time to time determine whether and to what extent and at what times and place and under what conditions and regulations that accounts and books of the corporation (other than the stock book) or any of them shall be open to inspections of shareholders shall have the right of inspecting any account, book or document of this corporation except as conferred by statue, unless authorized by a resolution of the shareholders of the board of directors.

## ARTICLE VIII

INCORPORATORS

The Incorporators are:

NAME

**ADDRESS** 

ESTHER LUGO --- 12465 SW 187 ST., MIAMI, FL 33177

## ARTICLE IX

#### TELEPHONE MEETING AUTHORIZATION

Member of the board of directors or any executive committee designed by the boar of directors in accordance with the law shall be deemed present at any meeting of the board of directors or executive committee, as the case may be, if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can heard or be heard by all other persons, is used.

IN WITNESS WHEREOF, the parties n	amed below have hereby executive these Articles of				
Incorporation for the uses and purposes	nerein stated.				
(x) ZSITHER O SEGO	·				
Q ESHAL REGO	President				
& Esther Aggo	Secretary				
<i>J</i> -1	Treasurer				
STATE OF FLORIDA )					
COUNTY OF DADE )					
I HEREBY CERTIFY that on this day, b County name above to take acknowledgn	efore me, Notary Public duly authorized in the State and nent, personally appeared:				
to me know to be the person(s) describe as subscriber(s) to the foregoing Articles of Incorporation, in and who executed the same, and acknowledged before me that they executed the same freely and voluntarily, for the uses and purposes therein expressed.					
WITNESS my hand and official seal at D	-				
	Notary Public of the STATE OF FLORIDA AT LARGE				

My commission expires:

FILED SECRETARY OF STATE TALLAHASSEE. FLORIDA

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## CERTIFICATE OF DESIGNATION OF

## REGISTERED AGENT/REGISTERED OFFICE

PERSUANT TO THE PROVISION OF SECTION 6070501 OR6170501 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.

1. The name of the Corporation is: MAR & REY, INC.

The name and address of the registered agent and office is: ESTHER LUGO --- 12465 SW 187 ST., MIAMI, FL 33177

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 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.

DIVISION OF CORPORATIONS, POBOX 6327, TALLAHASSEE, FL.