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To:

Division of Corporations

Fax Number : (850)205-0381

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255 : (305) 634-3694 Phone Fax Number : (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

MARINA AND CRINA, INC.

Certificate of Status	0
Certified Copy	1
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#### ARTICLES OF INCORPORATION

OF

## MARINA AND CRINA, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I**

The name of this corporation shall be: MARINA AND CRINA, INC.

#### **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 7415 Collins Ave., Miami Beach, FL 33140.

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 100 shares common stock having no individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles there shall be only one (1) class of stock of this corporation.

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#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: 616 Atlantic Shore Blvd., #A, Hallandale, FL 33009.

### **ARTICLE VII**

The name and address of the officers and initial board of directors shall be:

**PRESIDENT** 

Marina Dumitra

SEC/TRES Crina Santau 5701 Collins Ave., Apt. #911, Miami Beach, FL 33140

2115 Washington Ave. Apt.#C12 Miami Beach, FL 33139

# **ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc. 2444 N.W. 7th PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 26th day of

<u>JULY, 2002</u>.

INCORPORATOR

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

First that MARINA AND CRINA INC.

(Name of Corporation)

desiring to organize under the laws of the State of FLORIDA with

the principal office, as indicated in the articles of incorporation

has named RONALD E. TEMKIN, located at 616 Atlantic Shores Blvd.,

Suite A, City of Hallandale, County of Broward State of FLORIDA, as

its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CRETIFICATE, I REREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGRRE 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.

SIGNATURE\_

Registered Agent

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