

P03000005078

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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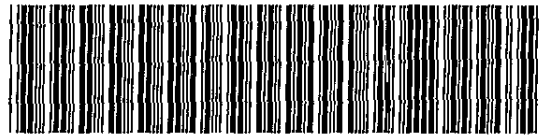
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2003 JAN -3 PM 12:02

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MARDONA INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JACK LEBOWITZ

Name (Printed or typed)

10365 BUENA VENTURA DRIVE

Address

BOCA RATON, FLORIDA 33498

City, State & Zip

561-451-4756

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

CERTIFICATE OF DOMESTICATION

The undersigned, Marilyn Lebowitz, Vice President,
(Name) (Title)

of MARDONA Inc. a foreign Corporation,
(Corporation Name)

in accordance with F.S., 607.1801 does hereby certify:

1. The date on which corporation was first formed is June 7, 2001.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being is Delaware.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication is MARDONA Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is MARDONA Inc.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication is Delaware Corporation qualified in Florida
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Vice President, of MARDONA Inc.

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 13 day of January, 2003

Marilyn Lebowitz
(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

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CLERK OF COURT
JANUARY 8 2003

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

MARDONA INC .

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10365 BUENA VENTURA DRIVE
BOCA RATON, FLORIDA 33498

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any activity within the purposes for which corporations may be organized under the General Corporation Law of Florida

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

President	Jack Lebowitz	10365 Buena Ventura Drive, Boca Raton, FL 33498
Vice Pres.	Marilyn Lebowitz	10365 Buena Ventura Drive, Boca Raton. FL 33498

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

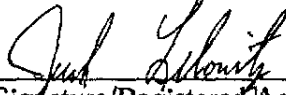
Jack Lebowitz
10365 Buena Ventura Drive
Boca Raton, FL 33498

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jack Lebowitz
10365 Buena Ventura Drive
Boca Raton, FL 33498

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

1/01/03
Date


Signature/Incorporator

1/01/03
Date

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STATE
OF FLORIDA
BOCA RATON