Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

Brom:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

MARIO FINISHING, INC.

Certificate of Status	0
Certified Copy	1
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#### Department of State 3/27/2003 10:00 PAGE 1/1 RightFAX



#### FLORIDA DEPARTMENT OF STATE Glanda E. Hood Secretary of State

March 27, 2003

FAS-T

,

SUBJECT: MARION FINISHING, INC.

REF: W03000008740

We have received your document for MARION FINISHING, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan Document Specialist New Filings Section FAX Aud, #: E03000092547 Letter Number: 903A00018626

# ARTICLES OF INCORPORATION OF MARIO FINISHING, TUC.



The undersigned incorporator (s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be: MARIO FINISHING, INC.

The principal place of business of this corporation shall be:

1730 NW 32<sup>ND</sup> AVE Miami, Florida 33125

#### ARTICLE II - NATURE OF BUSINESS

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having no par value.

#### ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member.

The number of directors may be increased or decreased from time to time by vote of the Board of Directors. In no case shall the number of directors be less than one nor more than 15.

The name (s) and address (s) of the director constituting the initial Board of directors is:

Name Address

Mario A. Martinez

1730 NW 32<sup>ND</sup> AVE Miami, Florida 33125

# ARTICLE VI-INCORPORATOR (S)

The name (s) and street address (s) of the Incorporator (s) to these Articles of Incorporation is (are):

Name Address

Mario A. Martinez

1730 NW 32<sup>ND</sup> AVE Miazni, Florida 33125

The undersigned has (have) executed these Articles of Incorporation this 26th day of March, 2003

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICER



Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered officer/registered agent, in the State of Florida.

The name of the corporation is:

MARIO FINISHING, INC.

2. The name and address of the registered agent and officer is:

MARIO A. MARTINEZ 1730 NW 32<sup>ND</sup> AVE Miami, Florida 33125

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED, AS REGISTERED AGENT I 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.

moria martifer 3/25 (03
SIGNATURE DATE