

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax auditonumber (shown below) on the top and bottom of all pages of the document.

(((H03000117684 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To :

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Fax Number : (305)633-7696

FLORIDA PROFIT CORPORATION OR P.A.

MARAGOS INVESTMENTS, INC.

Certificate of Status 0

Certificate of Status 0

Certified Copy 1

Page Count 02

Estimated Charge \$78.75

1 of 2

EMPIRE CORP

PE:ST E00Z-FT-848

State P. State

ARTICLES OF INCORPORATION 03 APR 14 PM 4: 07

MARAGOS INVESTMENTS, INC.

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE I. NAME

The name of the components shall be MARAGOS INVESTMENTS, INC.
ARTICLE II. PRINCIPAL OFFICE

The initial principal place of business & mailing address is: 11660 N.W. 43RD STREET, SUNRISE, FLORIDA 33323.

ARTICLE III. PURPOSE OF BUSINESS

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

ARTICLE IV. SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. OFFICERS/DIRECTORS

This corporation shall have its officers act as Directors. The name and street address of the President is: LOUIE M. MARAGOS, 11660 N.W. 43RD STREET, SUNRISE, FLORIDA 33323.

ARTICLE VI. REGISTERED AGENT

The name & Florida street address of the registered agent is: Daniel G. Gass, 10001 NW 50th Street, Suite 204, Sunrise, FL 33351.

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is: Daniel G. Gass, 10001 NW 50th Street, Suite 204, Sunrise, FL 33351.

I hereby accept the appointment as Registered Agent & agree to act in this capacity.

Daniel G. Gass, Registered Agent Date

I hereby accept the duties and responsibilities as incorporator of said corporation.

Daniel-G. Gass, Incorporator Date
Prepared by: Daniel G. Sass, Esquire
10001 NW 50th Street, #204, Sunrise, FL 33351
FL Bar No. 13569 (954) 741-8228 Pax Audit:
F. (SPECK) FORMS CORPORATIONER NEW

H03000117084

305 541 3770 P.02/02