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Albert Professional	
318 5. W. 13th 5t. Apt. 307	
Miami FL 33145 City Phone	
(305)442-0871	

# CORPORATION(S) NAME

Marca (	Corporation	
	1 -	
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<b>Profit</b>		
) NonProfit	( ) Amendment	( ) Merger
) Foreign	( ) Dissolution	( ) Mark
) Limited Partnership	( ) Annual Report	( ) Other
) Reinstatement	( ) Reservation	( ) Change of Registered Agent
Certified Copy	( ) Photo Copies	( ) Certificate Under Seal
) Call When Ready	( ) Call If Problem	( ) After 4:30
Walk in	( ) Will Wait ( Eick	Up ( ) Mail Out

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Empire Toll Free: 1-800-432-3028

FILED

ARTICLES OF INCORPORATION SECOND 1

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

MARCA CORPORATION

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: MARCA CORPORATION

# **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:

541-543 S.W. 12TH AVE. MIAMI, FL. ZIP. 33130

#### 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 <u>100</u> shares common stock having \$20.00par 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.

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

MARCA CORPORATION

(Name of Corporation)

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

REGISTERED AGENT

MAY - I AMII: CRETARY OF ST

## **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be:

MARIA SCOTT 675 S.W. 6th St. Miami, Fl. Zip. 33130

### **ARTICLE VII**

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

MARIA SCOTT - PRESIDENT SECRETARY TREASURER

675 S.W. 6TH ST. Miami, F1. Zip. 33130

# **ARTICLE VIII**

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

MARIA SCOTT 675 S.W. 6TH ST. MIAMI, FL. ZIP. 33130

The undersigned has executed these Articles of Incorporation this  $\frac{25}{25}$  day of  $\frac{1}{2003}$ 

NCORPORATOR