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To:

Division of Corporations
Fax Number : (850)205-0381

From:

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.

MARDINZO ENTERPRISES, INC.

03 JUN 30 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

TS7/1103



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 26, 2003

FAS-T CORP.

SUBJECT: MARDINEO ENTERPRISES, INC.
REF: W03000018406

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

ARTICLE V Officers Directors names are not clear. Delete any reference to the Social Security Number.

If you have any further questions concerning your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

FAX Aud. #: H03000221120
Letter Number: 403A00038920

Article of Incorporation
of
MARDINZO ENTERPRISES, INC.

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:

Mardingo Enterprises, Inc.

The principal place of business of this corporation shall be:

Mardingo Enterprises, Inc.
600 Crestwood Court North Ste. 612
Royal Palm Beach, Florida. 33411

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

One Thousand shares of common stock at one (1) dollar per value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

Name & Address
Jean Pierre Chovert

Title:
President

600 Crestwood Court North Ste. 612
Royal Palm Beach, Florida. 33411

Angelo Di Rienzo
600 Crestwood Court North Ste. 612
Royal Palm Beach, Florida. 33411

Vice-President

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ARTICLE VI INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to this articles of incorporation is (are):

Jean Pierre Chovet
President
600 Crestwood Court North Ste. 611
Royal Palm Beach, Florida. 33411

IN WITNESS WHEREOF, The undersigned incorporator (s) has (have) executed these articles of incorporation this April 23, 2003,

Signature (s) of incorporator (s)


Jean Pierre Chovet

ARTICLE VII Liability of Stockholder

The private property of the stockholders shall not be subject to the payment of corporate debts.

ARTICLE VIII Management

Subject to the provisions of the laws of the State of Florida, the following provisions are adopted for the management of the business and for the conduct of the affairs of the Corporation, and for defining, limiting and regulating the powers of the Corporation, the directors and the stockholders:

(a) The books of the Corporation may be kept outside of the State of Florida at such place or places as may from time to time be designated by the Board of Directors.

(b) The business of the Corporation shall be managed by its Board of Directors; and the Board of Directors shall have power to exercise all the powers of the Corporation, including (but without limiting the generality hereof) the power to create mortgages upon the whole or any part of the property of the Corporation, real or personal, without any action of or by the stockholders, except as otherwise provided by statute or by the Bylaws.

(c) All decision, business, mortgage, or in case the Corporation shall enter into any contract or transact any business, must be approved by 100% of stockholder.

(d) Upon any sale, exchange or other disposal of the property and/or assets of the Corporation, payment therefore may be made either to the Corporation or directly to the stockholders in proportion to their interests, upon the surrender of their respective stock certificates, or otherwise, as the Board of Directors may determine.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under The laws of the State of Florida, submit the following statement in designating the registered office/registered agent, in the State of Florida

1. The name of the corporation:

Mardinzo Enterprises, Inc.

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

Jean Pierre Chovel
600 Creeewood Court North Ste. 612.
Royal Palm Beach, Florida 33411

SIGNATURE _____

TITLE : President

DATE : 03/07/2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE _____

DATE _____

6/25/03

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