

P03000081171

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

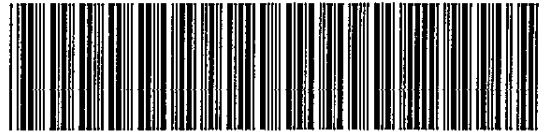
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUL 21 AM 11:23

TRANSMITTAL LETTER

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

SUBJECT: Maduri Interiors, 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: Beatriz Maggio
Name (Printed or typed)

3151 N. Course Lane, Suite 106

Address

Pompano Beach, Florida 33069

City, State & Zip

954-292-3312

Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:

Maduri Interiors, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

3151 N. Course Lane, Suite 106
Pompano Beach, Florida 33069

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any activity of business permitted under the law of the United States,
its territories and Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares of common stock having a per value of \$1.00

ARTICLE V INITIAL OFFICERS/DIRECTORS [optional]

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

Beatriz Maggio (President)
Beatriz Hilsberg (Director)
Carlos Costas (Vice-President)
Daniel Mosco Blank (Director)
Elsa Mosco Blank (Director)

ARTICLE VI REGISTERED AGENT

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

Beatriz Maggio
3151 N. Course Lane, Suite 106
Pompano Beach, Florida 33069

ARTICLE VII INCORPORATOR

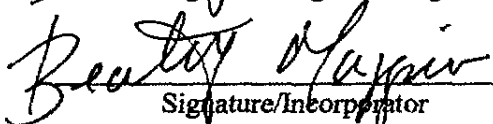
The name and address of the Incorporator is:

Beatriz Maggio
3151 N. Course Lane, Suite 106
Pompano Beach, Florida 33069

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

7/17/2003
Date


Signature/Incorporator

7/17/2003
Date