

P03000100352

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

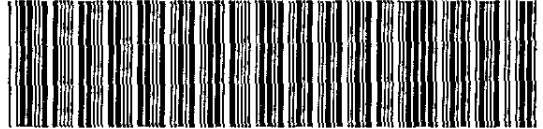
Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
BILL HARSHBARGER

03 SEP - 8 PM 3:45

FILED

TRANSMITTAL LETTER

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

SUBJECT: MAR U.S.A, CORPORATION

(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: MAR U.S.A, CORPORATION

Name (Printed or typed)

5719 NW 114 COURT , SUITE 106

Address

MIAMI, FLORIDA 33178

City, State & Zip

305 - 477.41.29

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)

ARTICLE I NAME

The name of the corporation shall be:

MAR U.S.A, CORPORATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5719 NW 114 COURT, SUITE 106
MIAMI, FLORIDA 33178

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sales, Export and Import of general merchandise

ARTICLE IV SHARES

The number of shares of stock is:

The number of shares which the corporation has authorized to be outstanding at any one time is 100
PAR VALUE \$ 1.00

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Alejandro Alberto Marquez Bustos, 5719 NW 114 Court, Suite 106, Miami, Fl 33178 President Director (PD)
Luis Enrique Campos Soto, 234 Lancaster Court, Brandon, Ms 39047 Vice Director (VD)
Claudia Carolina Ferreira de Marquez, 5719 NW 114 Court, Suite 106, Miami, Fl 33178 Secretary (SD)

ARTICLE VI REGISTERED AGENT

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

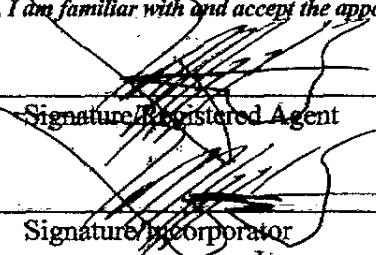
Alejandro Alberto Marquez Bustos
5719 NW 114 Court
Suite 106
Miami Florida 33178

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Alejandro Alberto Marquez Bustos
5719 NW 114 Court
Suite 106
Miami, Florida 33178

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

Signature Incorporator

September 05,03

Date

September 05,03

Date