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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686

Fax Number : (305) 672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

Mar-Yan Home Services, Inc.

Certificate of Status	1
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# ARTICLES OF INCORPORATION

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SEURETARY OF STATE TALLAHASSEE, FLORIDA

#### Article I. Name

The name of this Florida corporation is: Mar-Yan Home Services, Inc.

#### Article II. Address

The Corporation's mailing address is: Mar-Yan Home Services, Inc. PO Box 2652 Pt. Myers Beach FL 33932

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Carmen Dellutri 1809 Colonial Boulevard Fort Myers FL 33907

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Mario A. Nunez Yancy Loaiza

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Carmen Dellutri | FL Bar Member 0044385 The Dellutri Law Group, P.A. 1809 Colonial Boulevard Fort Myers FL 33907 239-939-0900 H03000310041

#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

## Article VI. Incorporator

The name and address of the incorporator is: Carmen Dellutri The Dellutri Law Group, P.A. 1809 Colonial Boulevard Fort Myers FL 33907

# Article VII, Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 31, 2003.

The undersigned incorporator executed these Articles of Incorporation on November 4, 2003.

CARMEN DELLUTRI

by E.S. Davila as attorney-in-fact

Carmen Dellutri 1 FL Bar Member 0044385 The Dellutri Law Group, P.A. 1809 Colonial Boulevard Fort Myers FL 33907 239-939-0900

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SECRETARY OF STATE
FALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### **CORPORATION:**

Mar-Yan Home Services, Inc.

### REGISTERED AGENT/OFFICE:

Carmen Dellutri 1809 Colonial Boulevard Fort Myers FL 33907

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CARMEN DELLUTRI

by E.S. Davila as attorney-in-fact

Date: November 4, 2003

Carmen Dellutri | FL Bar Member 0044385 The Dellutri Law Group, P.A. 1809 Colonial Boulevard Fort Myers FL 33907 239-939-0900