# **Electronic Articles of Incorporation For**

P03000129179 FILED November 10, 2003 Sec. Of State

MARIAN & INVESTMENTS CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

MARIAN & INVESTMENTS CORP.

## **Article II**

The principal place of business address:

165 EAST 34 STREET HIALEAH, FL. 33013

The mailing address of the corporation is:

165 EAST 34 STREET HIALEAH, FL. 33013

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 500

## **Article V**

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

IVAN A LUEJEZ 6243 SW 158 AVE MIAMI, FL. 33193 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: IVAN A. LUEJEZ

#### Article VI

The name and address of the incorporator is:

IVAN A LUEJEZ 6243 SW 158 AVE MIAMI, FL 33193

Incorporator Signature: IVAN A. LUEJEZ

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MARAYXA C SUAREZ-LUEJEZ MRS. 6243 SW 158 AVE MIAMI, FL. 33193

Title: VP ANDRES SUAREZ MR. 165 EAST 34 ST HIALEAH, FL. 33013

Title: CEO IVAN A LUEJEZ MR. 6243 SW 158 AVE MIAMI, FL. 33193

#### **Article VIII**

The effective date for this corporation shall be:

11/08/2003