

# Florida Department of State

# **Division of Corporations**

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Account Number : 071001002335 Phone : (305)599-0839

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# FLORIDA PROFIT CORPORATION OR P.A.

# MARRERO APPLIANCES SERVICE INC.

Certificate of Status	0
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TALLAHASSEE FLORIDA

# ARTICLES OF INCORPORATION OF MARRERO APPLIANCES SERVICE INC.

#### ARTICLE I-NAME

The name of this Corporation is MARRERO APPLIANCES SERVICE INC.

## ARTICLE II-DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filling.

## ARTICLE III-PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

# ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue and have outstanding at any one time an aggregate number of shares of 500 shares of common stock having a par value of \$1.00 per share.

# ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation is LUIS MARRERO, 6095 WEST 18 AVE APT. S-315 HIALEAH, FL 33012. The principal place of business of the corporation shall be 6095 WEST 18 AVE APT. S-315 HIALEAH, FL 33012.

# ARTICLE VI-INITIAL BOARD OF DIRECTORS

This Corporation shall have One (1) Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws, but shall never be less than One. The names and address of the initial Director are:

NAME

**ADDRESS** 

LUIS MARRERO.

6095 WEST 18 AVE APT S-315

President

MIAMI, FL 33012

# ARTICLE VII-LAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

#### ARTICLE VIII-INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

# ARTICLE IX-PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for each of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE X-INCORPORATOR

The person signing these articles is LUIS MARRERO of 6095 WEST 18 AVE # S-315 HIALEAH, FL 33012.

## ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this Nov. 22<sup>nd</sup> 2003.

LUIS MARRERO

The same and same and

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TALLAHASSEE FLORIDA

## ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

MARRERO APPLIANCES SERVICE, INC. A Corporation organized under the laws of the State of Florida has named LUIS MARRERO of 6095 WEST 18 AVE # S-315, Hialeah, Miami Dade County, State of Florida, as its agent to accept service of process within this state.

LUIS MARRERO

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR MARRERO APPLIANCES SERVICE, INC. A FLORIDA CORPORATION, And THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

Dated this Nov. 22nd 2003.

LUIS MARRERO