

PD4000029648

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

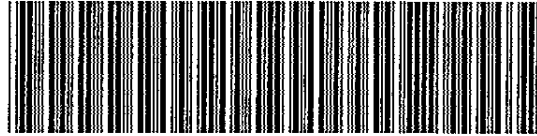
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 FEB -6 A 11:07

FILED

TRANSMITTAL LETTER

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

SUBJECT: Marqui 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: Deborah Brito
Name (Printed or typed)

359 SW 34th AVE
Address

Deerfield Bch, FL 33442
City, State & Zip

954-418-8809
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

MARQUI INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of this corporation is Marqui, Inc. The principal address of this corporation is 359 SW 34th Ave., Deerfield Beach, FL 33442.

ARTICLE II – DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these articles with the Department of State.

ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V – PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 359 SW 34th Ave., Deerfield Beach, FL 33442, and the name of the initial registered agent of this corporation at that address is Carlos Brito.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have (2) Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The name and address of the initial Board of Directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Carlos A. Brito, President	359 SW 34 th Ave. Deerfield Beach, FL 33442
Deborah A. Murphy-Brito, Vice-President	359 SW 34 th Ave. Deerfield Beach, FL 33442

ARTICLE VIII – INCORPORATORS

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
Carlos A. Brito, President	359 SW 34 th Ave. Deerfield Beach, FL 33442
Deborah A. Murphy-Brito, Vice-President	359 SW 34 th Ave. Deerfield Beach, FL 33442

ARTICLE IX – INDEMNIFICATION

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

ARTICLE X – AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

INCOMPLIANCE WITH SECTION 48.091, FLORIDA STATUTE, THE FOLLOWING IS SUBMITTED:
FIRST THAT MARQUINC.

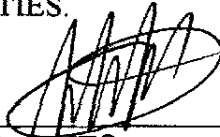
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 359 SW 34TH AVE., CITY OF DEERFIELD BEACH, STATE OF FLORIDA, HAS NAMED CARLOS A. BRITO, LOCATED AT 359 SW 34TH AVE., CITY OF DEERFIELD BEACH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.



CARLOS A. BRITO
Title: PRESIDENT

1/21/04
Date

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.



CARLOS A. BRITO

1/21/04
Date

FILED

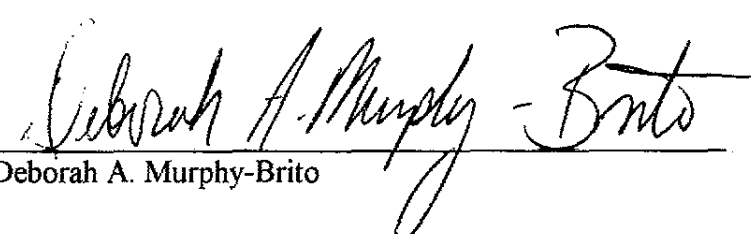
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of
Incorporation this 1st day of January, 2004.



Carlos A. Brito




Deborah A. Murphy-Brito

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Carlos A. Brito and Deborah A. Murphy-Brito, known to be and known by me to be the person who executed the foregoing Article of Incorporation, and he and she acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 1st day of January, 2004.

 01/21/04

