

TRANSMITTAL LETTER

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

SUBJECT: MAMONE SERVICES & COMPAGNIE, 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: Richard Adeline

Name (Printed or typed)

2574 N. University Drive , Ste. # 207A

Address

Sunrise, Florida 33322

City, State & Zip

954-741-9700

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:

MAMONE SERVICES & COMPAGNIE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2574 N. University Drive, Ste.#207A Sunrise, Florida 33322

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

IMPORT and EXPORT of Goods , and all other legal activities permitted by law

ARTICLE IV SHARES

The number of shares of stock is:

1000 Shares Authorized; par value ten cents (\$0.10) per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Patricia Cohen, President and Director
C/O Berthold
3140 S. Ocean Drive, # 1701
Hallandale, Fl 33009

ARTICLE VI REGISTERED AGENT

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

Richard Adeline
2574 N. University Drive , Ste. 207A
Sunrise, Fl 33322

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Richard Adeline
2574 N. University Drive, Ste 207A
Sunrise, Fl 33322

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

Richard Adeline
Signature/Registered Agent

4/2/04
Date

Richard Adeline
Signature/Incorporator

4/2/04
Date

FILED

04 APR -5 PM 2: 56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA