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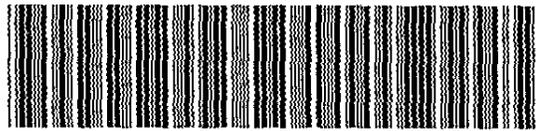
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CORPORATIONS  
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**LAZARUS CORPORATE FILING SERVICE**

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. MARINA BLUE 2609 INC.  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

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AMENDMENTS	
<input type="checkbox"/> Amendment	
<input type="checkbox"/> Resignation of R.A., Officer/Director	
<input type="checkbox"/> Change of Registered Agent	
<input type="checkbox"/> Dissolution/Withdrawal	
<input type="checkbox"/> Merger	

OTHER FILINGS	
<input type="checkbox"/> Annual Report	
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REGISTRATION/ QUALIFICATION	
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Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

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2004 JUL 12 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

July 9, 2004

LAZARUS CORPORATE FILING SERVICE  
3320 S.W. 87 AVENUE  
MIAMI, FL

SUBJECT: MARINA BLUE 2609 INC.  
Ref. Number: W04000025670

We have received your document for MARINA BLUE 2609 INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
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Letter Number: 404A00044107

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

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2004 JUL 12 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

July 6, 2004

LAZARUS CORPORATE FILING SERVICE  
3320 S.W. 87 AVENUE  
MIAMI, FL

SUBJECT: MARINA BLUE 2609 INC.  
Ref. Number: W04000025670

We have received your document for MARINA BLUE 2609 INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 104A00043322

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04 JUL -7 PM 3:57  
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TALLAHASSEE, FLORIDA

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2004 JUL 12 PM 12: 26

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF

**MARINA BLUE 2609 INC.**

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the propose of becoming a corporation under the laws of the State of Florida authorizing the formation of a corporation

ARTICLE I

NAME

The name of this Corporation shall be:

**MARINA BLUE 2609 INC.**

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in and transacting any and all lawful business.

ARTICLE III

The capital stock of this corporation shall be 1000 shares @ \$5.00 each, common stock.

ARTICLE IV  
CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall not be less than \$ 5000.00

ARTICLE V  
CORPORATION EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to the law.

ARTICLE VI  
PRINCIPAL PLACE OF BUSINESS

The principal place of business of said corporation shall be at: 17600 Collins Ave.  
Sunny Isles Beach, Florida 33160

With the privilege of having branch offices at other places or out  
the State of Florida.

ARTICLE VII  
NUMBER OF DIRECTORS

The number of Directors of the Corporation shall be three

ARTICLE VIII  
DIRECTORS

The name and post office addresses of the first Board of Directors of this corporation  
who shall hold office the first year or until their successors are chosen, shall be:

President	Consuelo Vilar
17600 Collins Ave.	Sunny Isles Beach Fl. 33160

Vice President	Juan Carlos Olive
14901 SW 4th Street Apt. A-2	Pembroke Pines Fl. 33027

Vice President	Daniel Naranjo
3521 NW 100th Street	Miami Fl. 33147

ARTICLE IX  
SUBSCRIBERS

Name	Address
Jun Carlos Olive	14901 SW 4th Street Apt. A-2 Pembroke Pines Fl. 33027

ARTICLE X

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute or set out in the corporation By-Laws, so long as same does not conflict with the Florida Statutes.

The directors of this corporation shall have the power to make or amend the By-Laws and to fix any amount to be reserved for working capital.

ARTICLE XI

The officers of the corporation shall be controlled by the Board of Directors, and each resolution shall require the approval by majority vote of all directors before its adoption as a corporate act.

ARTICLE XII

The register agent of the Corporation shall be: Juan Carlos Olive

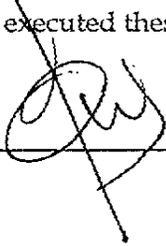
The register office of the Corporation shall be: *17600 Collins Ave.  
Sunny Isles Beach, Fla. 33160*

ARTICLE XIII

The name and street address of the incorporator to these Article of Corporation is:

Juan Carlos Olive                      14901 SW 4th Street Apto. A-2  
Pembroke Pines Florida 33027

The undersigned incorporator has executed these Article of Corporation this 28 day of June 2004

  
\_\_\_\_\_

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2004 JUL 12 PM 12:26

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, 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

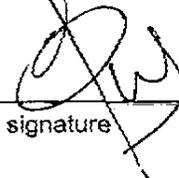
1- The name of the corporation is:

**MARINA BLUE 2609 INC.**

2-The name and address of the registered agent and office is:

Juan Carlos Olive  
17600 Collins Ave. Sunny Isles Beach FL 33160

Having been named as registered agent and accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position of registered agent

  
signature

6-30-04  
date