# **Electronic Articles of Incorporation For**

P05000076873 FILED May 26, 2005 Sec. Of State thampton

MARCELY CORPORATION

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: MARCELY CORPORATION

## **Article II**

The principal place of business address:

237 E 3 STREET 6 HIALEAH, FL. US 33130

The mailing address of the corporation is:

237 E 3 STREET 6 HIALEAH, FL. US 33130

# **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: 100

# **Article V**

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

CELINA D DIAZ 237 E 3 STREET 6 HIALEAH, FL. 33010 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CELINA D DIAZ

## **Article VI**

The name and address of the incorporator is:

CELINA D DIAZ 237 E 3 STREET - #6 HIALEAH. FL 33010

Incorporator Signature: CELINA D DIAZ

#### **Article VII**

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

Title: P CELINA D DIAZ 237 E 3 STREET - APT 6 HIALEAH, FL. 33010 US

Title: V MARCO A TROYA 237 E 3 STREET - APT 6 HIALEAH, FL. 33010 US

#### **Article VIII**

The effective date for this corporation shall be:

05/24/2005