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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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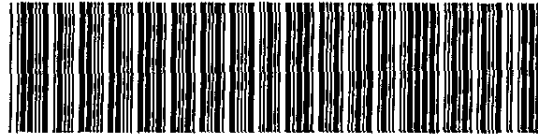
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05 JUN -6 PM 4:48

FILED
JUN 6 2005
FBI - JEFFERSON

EFFECTIVE DATE

6/1/05

MRS 6/7

TRANSMITTAL LETTER

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

SUBJECT: KERSTENS' MARS, 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: Sies Kerstens

Name (Printed or typed)

2841 Maderia Circle

Address

Melbourne, FL 32935

City, State & Zip

321-591-9449

Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF

KERSTENS' MARS, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUN -6 PM 4:48

EFFECTIVE DATE

6/1/05

ARTICLE I. NAME

The name of this corporation is

KERSTENS' MARS, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

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 10,000 shares of \$6.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMTIVE RIGHTS

Every shareholder, upon the sake for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (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 this corporation is 2841 Maderia Circle, Melbourne, FL 32935, and the name of the initial registered agent of this corporation at that address is Sies Kerstens.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name, addresses, and specific titles of the initial directors of this corporation are:

SIES KERSTENS
2841 Maderia Circle
Melbourne, FL 32935
President, Vice President,
Treasurer.

LISA L. KERSTENS
2841 Maderia Circle
Melbourne, FL 32935
Secretary.

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 2841 Maderia Circle, Melbourne, Florida 32935, and the mailing address of the corporation is 2841 Maderia Circle, Melbourne, FL 32935.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

SIES KERSTENS
2841 Maderia Circle
Melbourne, FL 32935


ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI. EFFECTIVE DATE

The effective date of this corporation will be June 1, 2005

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 1st day of June, 2005.


SIES KERSTENS

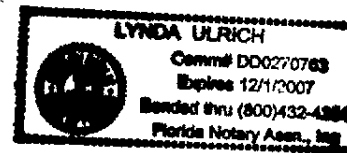
STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared SIES KERSTENS known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 1st day of June, 2005.

*personally known
to me*


Notary Public



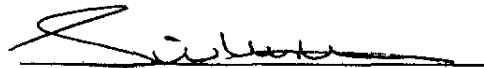
DESIGNATION
AS
REGISTERED AGENT

In compliance with section 48.091, and section 607.034, Florida Statutes, the following is submitted:

That KERSTENS' MARS, INC., desiring to organize under statutes of the State of Florida, with its principal office at 2841 Maderia Circle, Melbourne, Florida 32935 has named SIES KERSTENS located at 2841 Maderia Circle, Melbourne, FL 32935, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


SIES KERSTENS
Registered Agent

05 JUN -6 PM 4:48
NOTARY PUBLIC
JAMES E. BROWN
1115 E. 10TH AVE.
MELBOURNE, FL 32901