

P05000097646

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

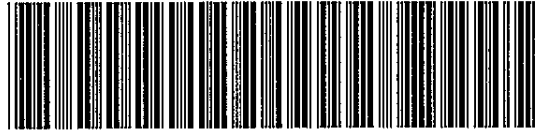
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/24/05--01029--018 **78.75

FILED
05 JUL 12 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Marcela's Enterprises, 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: NINON M. MASON
Name (Printed or typed)

7401 E. Country Club Blvd.
Address

Duca Faton, FL 33487
City, State & Zip

561-241-8117
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 27, 2005

N. MARCELA MASON
7401 E. COUNTRY CLUB BLVD
BOCA RATON, FL 33487

SUBJECT: MARCELA'S ENTERPRISES, INC.
Ref. Number: W05000031112

We have received your document for MARCELA'S ENTERPRISES, 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

We are enclosing the proper form(s) with instructions for your convenience.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6962.

Valerie Ingram
Document Specialist
New Filings Section

Letter Number: 905A00043324

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:

Marcela's Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

7401 E. Country Club Blvd.
Boca Raton, FL 33487

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR PROFIT - MISCELLANEOUS
BUSINESS VENTURES

ARTICLE IV SHARES

The number of shares of stock is:

one million shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

NINON M. MASON - PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

NINON M. MASON
7401 E. Country Club Blvd.
Boca Raton, FL 33487

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

NINON M. MASON
7401 E. Country Club Blvd.
Boca Raton, FL 33487

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


Signature/Registered Agent & Incorporator

6/30/05
Date

FILED
05 JUL 12 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA