# £06000002262

| (Requestor's Name)                      |
|---|
| (Address)                               |
| (Address)                               |
| (City/State/Zip/Phone #)                |
| PICK-UP WAIT MAIL                       |
| (Business Entity Name)                  |
| (Document Number)                       |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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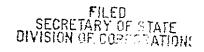


SECRETARY OF A ATION

06 JAN -5 PH 3: 36

# LAZARUS CORPORATE FILING SERVICE

| 3320 SW 87" AVENUE            |                                       |
|-------------------------------|---------------------------------------|
| MIAMI, FL 33165 (305) 5       | 52-5973                               |
|                               | Office Use Only .                     |
| ORPORATION NAME(S) & DO       | CUMENT NUMBER(S), (if known):         |
| MARCOS THE (Corporation Name) | PAPY INC (Document #)                 |
| •                             |                                       |
| (Corporation Name)            | (Document #)                          |
| (Corporation Name)            | (Document #)                          |
| (Corporation value)           | (Document #)                          |
| •                             |                                       |
| (Corporation Name)            | (Document #)                          |
| Walk in Pick up time          | e <u>2.00</u> Certified Copy          |
| ☐ Mail out ☐ Will wait        | Photocopy                             |
| NEW FILINGS                   | <u>AMENDMENTS</u>                     |
| Profit                        | ☐ Amendment                           |
| Not for Profit                | Resignation of R.A., Officer/Director |
| Limited Liability             | Change of Registered Agent            |
| Domestication Other           | Dissolution/Withdrawal Merger         |
| OTHER FILINGS                 | REGISTRATION/QUALIFICATION            |
| Annual Report                 | Foreign                               |
| Fictitious Name               | Limited Partnership                   |
| ,                             | Reinstatement                         |
|                               | Trademark Other                       |
|                               | <u> </u>                              |
|                               | Examiner's Initials                   |



#### ARTICLES OF INCORPORATION

06 JAN -5 PM 3: 36

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE 1 - NAME**

The name of the corporation shall be:

Marcos Therapy Inc

#### **ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing of this corporation shall be:

3742 w 12 Ave Hialeah, Florida 33012

#### **ARTICLE III -SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

## **ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Phillip L. Darias 3742 w 12 Ave Hialeah, Florida 33012

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#### ARTICLE V - INCORPORATOR

| •        | e and street ation is: . |             | -           |                    |         | 33012 |
|----------|--------------------------|-------------|-------------|--------------------|---------|-------|
| The unde | ersigned inc             | orporator l | as,executed | i these Artic      |         |       |
| · ·      |                          | <u> </u>    | rijas       | -                  | , , , , | , , , |
|          |                          | -/ s        | ignature    | <u>,</u> <b>ι.</b> |         |       |
| ,        |                          | ·           |             |                    |         |       |

# **ARTICLE VI- DIRECTOR (S)**

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Phillip L. Darias P Maria G. Rogue VP Jose R. Duenas VP

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

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

Registered Agent Signature