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SECKETARY OF STATE TALLAHASSEE, FLORIDA

F. Burch AUG 23 2000

# MARK SANOUF 305 DUVAL ST (SUNGLASSES) KEY WEST FL 33040

08/16/06

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

Subject: MARK SANOUF, INC.

I enclose an original and one copy of the Articles of Incorporation for the above corporation. Please return the copy to me certified and file stamped. Also enclosed are the registered agent/office designation and a check in the amount of \$78.75.

Mark Sanouf

## ARTICLES OF INCORPORATION

**OF** 

MARK SANOUF, INC.

ARTICLE 1 NAME

The name of the corporation shall be

MARK SANOUF, INC.

ARTICLE II PRINCIPAL OFFICE

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

305 DUVAL ST (SUNGLASSES) KEY WEST FL 33040

#### ARTICLE III CAPITAL STOCK

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

1000 SHARES WITH NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MARK SANOUF 305 DUVAL ST (SUNGLASSES) KEY WEST FL 33040

### ARTICLE V INCORPORATION

The name and street address of the incorporator to these Articles of Incorporation is:

MARK SANOUF 305 DUVAL ST (SUNGLASSES) KEY WEST FL 33040

The undersigned have executed these Articles of Incorporation this 17 day of \_\_\_\_\_\_\_, 2006.

Mark Sanouf, Incorporator

#### CERTIFICATE OF DESIGNATION

#### REGISTERED AGENT / REGISTERED OFFICE

Pusuant to provisions of Section 607.0501, 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:

MARK SANOUF, INC.

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

Mark Sanouf 305 Duval St (Sunglasses) Key West FL 33040

Signature Mark Sawarf
Title: President

Date 17-2006

HAVING BEEN NAMED AS REGISTERED AGENT AND TO 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 AS REGISTERED AGENT.

Signature Murk Sanouj