

P07000003953

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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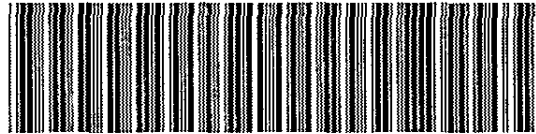
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/09/07--01024--005 **78.75

APPROVED
AND
FILED

07 JAN -9 PM 12: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight JAN 10 2007

COVER LETTER

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

SUBJECT: MARISTELLA Corporation
(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: Benjamin Valmonte, CPA
Name (Printed or typed)

2183 US 27 N
Address

Sebring, FL 33870
City, State & Zip

(863) 314-9330
Daytime Telephone number

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

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:

MariStella Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2183 US Highway 27N
Sebring, FL 33870

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in distribution of health products and engage in any other legal activity for profit.

ARTICLE IV SHARES

The number of shares of stock is:

6,000 shares @ \$1.00 per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Teri S. Velmonte, Director and President
5217 Diamond Dr., Sebring, FL 33875

Maria Bravo, Director and Vice President
3534 Valerie St., Sebring, FL 33870

ARTICLE VI REGISTERED AGENT

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


Benjamin Velmonte, CPA
5217 Diamond Dr., Sebring, FL 33875

ARTICLE VII INCORPORATOR

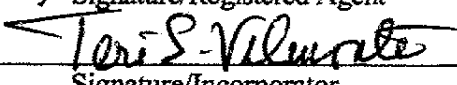
The name and address of the Incorporator is:

Teri Velmonte
5217 Diamond Dr., Sebring, FL 33875

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



Signature/Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JAN -9 PM 12:04

APPROVED
AND
FILED

1/3/07

Date

1/3/07

Date