

P07000036269

(Requestor's Name)

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☐ PICK-UP ☐ WAIT ☐ MAIL

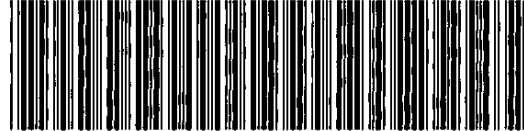
(Business Entity Name)

(Document Number)

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03/08/07--01013--004 \*\*78.75

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07 MAR -8 AM 11:12  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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07 MAR 21 AM 11:09  
SECRETARY OF STATE  
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MRS  
3/22

107-11931

**LAZARUS**  
**CORPORATE FILING SERVICE**  
**3320 SW 87<sup>TH</sup> AVENUE**  
**MIAMI, FL 33165 (305) 552-5973**

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. MARIOMAR SERVICES CORP.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in    ☒ Pick up time 2.00    ☒ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

**Examiner's Initials**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 9, 2007

LAZARUS

\*\*\*WALK-IN\*\*\*

SUBJECT: MARIOMAR SERVICES CORP.  
Ref. Number: W07000011931

We have received your document for MARIOMAR SERVICES CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6879.

Ruby Dunlap  
Regulatory Specialist  
New Filing Section

Letter Number: 107A00017012

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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07 MAR 21 AM 11:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
of  
MARIOMAR SERVICES CORP.

The undersigned, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

Article I. Name

The name of this Florida corporation is:  
MARIOMAR SERVICES CORP.

Article II. Principal Office

The corporations mailing address is:  
12640 Country Club Lane, Miami, FL 33167

Article III. Registered Agent

The name and address of the corporations registered agent is:  
Name: Marta Ventura-Manzanares  
Address: 12640 Country Club Lane, Miami, 33167

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Marta Ventura-Manzanares and Mario Manzanares  
The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

Article V. Capital Stock

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares of common stock, having an individual par value of \$10.00.

Article VI. Incorporator

The name of the incorporator executing these Articles of Incorporation is:  
Marta Ventura-Manzanares: 12640 Country Club Lane, Miami, FL 33167


## Article VII. Corporate Existence

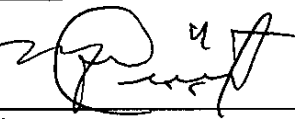
The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do,

1. Transact any and all lawful business,
2. Said corporation shall further have powers:

To have perpetual succession by its corporate name:  
Mariomar Services Corp.

The undersigned incorporator executed these Articles of Incorporation on \_\_\_\_\_

x   
\_\_\_\_\_  
Marta J. Ventura-Manzanares  
President

x   
\_\_\_\_\_  
Mario Manzanarez  
Vice-President

FROM : LAZARUS

FRX NO. : 3052201440

Mar. 12 2007 09:34AM P1


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07 MAR 21 AM 11:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE  
DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE  
APPOINTMENT AS REGISTERED 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.

  
REGISTERED AGENT SIGNATURE