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## LAZARUS CORPORATE FILING SERVICE 3320 SW 87<sup>Th</sup> AVENUE MIAMI, FL 33165 305-552-5973

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Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time \_ Walk in Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

#### ARTICLES OF INCORPORATION

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**OF** 

#### STYLE MAR INTERNATIONAL, INC.

I, (we), the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

#### ARTICLE I

The name of the corporation shall be STYLE MAR INTERNATIONAL, INC. and the initial address of this corporation shall be 4045 SHERIDAN AVE #283, MIAMI BEACH, FLORIDA 33140

#### **ARTICLE II**

This corporation may engage in any business or activity permitted by the laws of the State of Florida.

#### **ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares Authorized	Par Value Per Share	Class of Stock

The consideration for all the said stock shall be payable in cash, at a just valuation to be fixed by the Board of Directors of the corporation.

#### ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter.

#### ARTICLE V

The initial registered office of this corporation shall be at 4045 SHERIDAN AVE # 381, MIAMI BEACH, FLORIDA 33140, with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be EBERTO PONCE.

#### ARTICLE VI

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.

#### ARTICLE VII

The name and address of the initial director(s) of this corporation who shall hold office for the year or until their successors are duly elected and qualified shall be:

EBERTO PONCE 4045 SHERIDAN AVE #381 MIAMI BEACH, FL 33140 MIRIAM MENOSCAL 4045 SHERIDAN AVE #381 MIAMI BEACH, FL 33140

#### ARTICLE VIII

The name and address of the incorporator is EBERTO PONCE; 4045 SHERIDAN AVE # 381, MIAMI BEACH, FLORIDA 33140.

#### ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he (she) or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation, or who is interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if here were not such a director or officer of such corporation, or not so interested.

#### **ARTICLE X**

The private property of the stockholders shall not be subject to payment of the corporate debts in any event.

#### **ARTICLE XI**

This corporation shall indemnify and insured its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I the undersigned, being the Incorporator herein before named, for the purpose of forming a corporation to do business both with and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 15th day of AUGUST, 2007.

EBERTO PONCE Incorporator

STATE OF FLORIDA )

SS:
COUNTY OF DADE )

Before me, the undersigned authority, personally appeared EBERTO PONCE to me known to be the person described and whom provided identification in the form of State of Florida Drivers License; and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the State and County aforesaid, this 28th of AUGUST 2007.

day of AUGUST; 2007,

y Comm. Expires evember 15, 2009 No. DD458293

Notary Public. State of

My commission expires:

#### **ARTICLE XII**

The By-Laws of this Corporation may be created, amended, changed or replaced by either the stockholders or the Directors of the Corporation at any duly scheduled special meeting called for that purpose.

I,(we), the undersigned, do hereby subscribe, acknowledge and file these Articles of Incorporation, hereby certify that the facts herein stated are true and correct and accordingly hereto set my (our) hand and seal this **21**th day of AUGUST, 2007.

**EBERTO PONCE** 

President

MIRIAM MENOSCAL

Secretary - Treasurer

### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with the laws of the State of Florida, the following is submitted:

First: STYLE MAR INTERNATIONAL, INC., desiring to organize under the laws of the State of Florida, has named EBERTO PONCE; 4045 SHERIDAN AVE #381, MIAMI BEACH, FLORIDA 33140 as its statutory Registered Agent.

Second: That EBERTO PONCE having been named the statutory Registered Agent of the above corporation at the place designated in this capacity, agrees to comply with the provisions of Florida law relative to keeping the registered office open, and I accept the obligations of Section 607.325 Florida Statues.

EBERTO PONCE Registered Agent

Dated: this 15th Day of AUGUST, 2007.

SECRETARY OF STATE

#### CERTIFICATE OF DESIGNATION

#### REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statues, 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: STYLE MAR INTERNATIONAL, INC.
- 2.- The name and address of the registered agent and office is: EBERTO PONCE, 4045 SHERIDAN AVE # 283, MIAMI BEACH, FLORIDA 33140.

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 STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND THAT I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

EBERTO PONCE

Dated: this 15th day of

AUGUST, 2007.

TALLAHASSEF FINGEN