

## Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : RAUL RICARDO, C.F.A.

Account Number : 119990000200 Phone : (305)825-4777 Fax Number : (305)824-4997

## FLORIDA PROFIT/NON PROFIT CORPORATION

## **Marianne Flowers Corporation**

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Page Count	04
Estimated Charge	\$78.75

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# ARTICLES OF INCORPORATION MARIANNE FLOWERS CORPORATION

#### ARTICLE 1 - NAME

The name of this corporation is: Marianne Flowers Corporation 07 SEP 12 PH 12: 0; SECRETARY OF STATE TAILAHASSEE, FLORIDA

#### ARTICLE 2 - DURATION

The Corporation shall have perpetual existence.

#### **ARTICLE 3 - PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE 4 - CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of stock without par

## ARTICLE 5 - PRINCIPLE OFFICE, REGISTERED OFFICE, AND AGENT

The street address of the principle office of this Corporation is:

203 E. 3<sup>rd</sup> St., Unit # 203, Hialeah, Florida 33010

The street address of the initial registered office of this Corporation is:

203 E. 3<sup>rd</sup> St., Unit # 203, Hialeah, Florida 33010

The name of the initial registered agent of this Corporation at that address is:

Eduardo Canal

#### ARTICLE 6 - INITIAL BOARD OF DIRECTORS

The number of initial directors of this corporation shall be: Two (2)

The number of directors may be either increased or diminished from time to time

By the By-Laws, but shall never be less than one (1)

The names(s) and address(es) of the initial board member(s) are as follows:

NAME:

ADDRESS:

Sonia Mariana Bosque, P Eduardo Canal, VP 203 E. 3<sup>rd</sup> St., Unit # 203, Hialeah, Florida 33010 203 E. 3<sup>rd</sup> St., Unit # 203, Hialeah, Florida 33010

#### **ARTICLE 7 – INCORPORATORS**

The name and address of the person signing the articles is:

Sonia Mariana Bosque

203 E. 3rd St., Unit # 203, Hialeah, Florida 33010

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## ARTICLES OF INCORPORATION MARIANNE FLOWERS CORPORATION

## **ARTICLE 8 – AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them; and any right conferred upon the shareholder(s) is subject to this reservation.

IN WITNESS WHEREOF, thee undersigned subscriber has executed these Articles of Incorporation on this 10th day of September, 2007.

Sonia Mariana Bosque

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# ARTICLES OF INCORPORATION MARIANNE FLOWERS CORPORATION

## CERTIFICATION OF REGISTERED AGENT

Having been named to accept service of process for the above Corporation at the place designated in these Articles of Incorporation. I hereby agree to act in this capacity, and I further comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Eduardo Canal

9-10-2007

Date

SECRETANY OF STATE
TALLAHASSEF FLORIDA