

PO7000124810

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

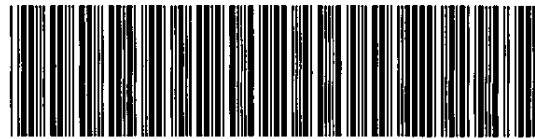
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

707

W07-52010



000110593590

10/11/07--01030--004 **78.25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 NOV 19 AM 9:33

11/20/07

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

TO: Division of Corporations

07 NOV 19 AM 9:33

SUBJECT:
MAFRAK SYSTEMS INC.

The enclosed Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Lucy Palacios

19554 NW 59TH AVENUE

MIAMI GARDENS FL 33015
City State Zip Code

For further information concerning this matter, please call:
(305) 623-7093 fax: 305-628-4532

LUCY PALACIOS at _____
Name of Person Area Code & Daytime Telephone Number

Mailing Address:
Division of Corporations
P.O. Box 6327
Tallahassee fl 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
07 NOV 19 AM 8:00
DIVISION OF CORPORATIONS

October 22, 2007

LUCY PALACIOS
19554 NW 59TH AVENUE
MIAMI GARDENS, FL 33015

SUBJECT: MAFRAK SYSTEMS INC.
Ref. Number: W07000052010

We have received your document for MAFRAK SYSTEMS INC. and your check(s) totaling \$78.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Should this be a Limited Liability corporation—*IS not a LLC.*

We are enclosing the proper form(s) with instructions for your convenience.

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 707A00061870

FILED
07 NOV 19 AM 9:33
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 NOV 19 AM 9:33

MAFRAK SYSTEMS INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the profit Company is: **MAFRAK SYSTEMS INC.**

ARTICLE II

The Principal office and mailing of business is,

9735 Fontainebleau Blvd.
Suite # 314
Miami, FL 33172

The maximum number of shares of stock, which the corporation is authorized to issue and have outstanding of any one time, is 100 share of common stock having a par value of \$1.00 per share.

ARTICLE III

The existence of this Articles of Incorporations for MAFRAK SYSTEMS INC.

This company will be dedicated to work with repair and service alarms and computer systems maintenance, installations and the equipment,

And shall be perpetual. Corporate existence shall commence on the date these Articles of Incorporation are executed and acknowledged, except that if they are not file by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV

The directors are elected or appointed only and exclusively by the President of the corporation. The street address of the initial registered office of the corporation is

19554 NW 59 Avenue
Miami, FL 33015

and the initial registered agent(s) of the corporation at that address is:


Lucy Palacios

FILED
07 NOV 19 AM 9:33
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE V

The principal office of the corporation is located at:

9735 Fontainebleau Blvd.
Suite # 314
Miami, FL 33172

ARTICLE VI

The name and address of the member(s) of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until a successor is elected and has qualified is:

<u>Name</u>	<u>Address</u>
<u>Marx Frank Sacristan-Maldonado</u> President	9735 Fontainebleau Blvd. Suite # 314 Miami, FL 33172

ARTICLE VII


The name and street address of each incorporator signing these article are:

<u>Name</u>	<u>Address</u>
<u>Marx Frank Sacristan-Maldonado</u> President	9735 Fontainebleau Blvd. Suite # 314 Miami, FL 33172

ARTICLE VIII

The organization of Florida profit company reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

EXECUTED at Miami, Florida, 6th day of October 2007.



Marx Frank Sacristan-Maldonado

STATE OF FLORIDA)

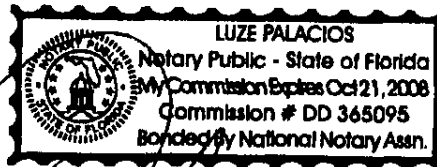
) ss:

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Marx Frank Sacristan-Maldonador, to me personally known to be the persons who subscribed to the foregoing Articles of Incorporation of MAFRAK SYSTEMS INC.

. acknowledged that they freely and voluntarily executed the said Articles of Incorporation for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me on this 6th day of **October** 2007.





Public, STATE OF FLORIDA,

My Commission Expires: