

P08000048197

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 MAY 12 A 8:18

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~~100-125891~~
100-125891-104
3-14-08
23

COVER LETTER

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

SUBJECT: MAR-SOL-MAR INVESTMENTS, CORP

(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: MARY PIERLUSSI
Name (Printed or typed)

2900 GLADES CIRCLE STE 425
Address

WESTON, FL 33327
City, State & Zip

786-487-2340
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 11, 2008

MARY PIERLUISSI
2900 GLADES CIR., SUITE 425
WESTON, FL 33327

SUBJECT: MAR-SOL-MAR INVESTMENTS, CORP
Ref. Number: W08000012801

We have received your document for MAR-SOL-MAR INVESTMENTS, 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):

Corporations do not have members and managers. Please list officers and or directors.

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) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 608A00014875

RECEIVED
08 MAY 12 AM 8:00
DIVISION OF CORPORATIONS

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:

MAR-SOL-MAR INVESTMENTS, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2001 BISCAYNE BLVD.

2217

MIAMI, FL 33137

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. THE GENERAL NATURE OF THE
BUSINESS TO BE TRANACTED BY THE CORPORATION SHALL BE ANY
ACTIVITY PERMITTED UNDER THE LAWS OF THE
UNITED STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

1000 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JULY CARREÑO DE YILO - PRESIDENT

2001 BISCAYNE BLVD. # 2217

MIAMI, FL. 33137

JORGE YILO BADUY - VICE PRESIDENT

2001 BISCAYNE BLVD. # 2217

MIAMI, FL. 33137

MARIA ANGELICA YILO CARREÑO - DIRECTOR

2001 BISCAYNE BLVD. # 2217

MIAMI, FL. 33137

SOLANGE YILO CARREÑO - DIRECTOR

2001 BISCAYNE BLVD. # 2217

MIAMI, FL. 33137

JUAN JOSE YILO CARREÑO - DIRECTOR

2001 BISCAYNE BLVD. # 2217

MIAMI, FL. 33137

JOSE GREGORIO YILO CARREÑO - DIRECTOR

2001 BISCAYNE BLVD. # 2217

MIAMI, FL. 33137

JORGE ANTONIO YILO CARREÑO - DIRECTOR

2001 BISCAYNE BLVD. # 2217

MIAMI, FL. 33137

MARIA AUXILIADORA YILO CARREÑO - DIRECTOR

2001 BISCAYNE BLVD. # 2217

MIAMI, FL. 33137

NYDIA BEATRIZ YILO LINARES - DIRECTOR

2001 BISCAYNE BLVD. # 2217

MIAMI, FL. 33137

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2008 MAY 12 A 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

MARY PIERLUISSI
2900 GLADES CIRCLE
SUITE 425
WESTON FL 33327 US

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

MARIA AUXILIADORA YILO
2001 BISCAYNE BLVD # 2217
MIAMI, FL 33137.

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

05/06/08

Date



Signature/Incorporator

05/06/08

Date