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2008 JUL 21 P 3:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 21 2008
D.A. WHITE

COVER LETTER

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

SUBJECT: Mary Smith USA Inc.

(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: FBA

Name (Printed or typed)

15025 NW 77 Ave Suite 124

Address

Miami Lakes, Fl 33014

City, State & Zip

954 559 8400

Daytime Telephone number

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

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:

Mary Smith USA Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

15025 NW 77 Ave Suite 124

Miami Lakes FL 33014

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful transactions

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Mauna Loa Inc. President

Gates, Foster and Thurman Group Holdings Inc. Vice President

ARTICLE VI REGISTERED AGENT

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

Carlos Garcia

15025 NW 77 Ave Suite 124

Miami Lakes, FL 33014

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Carlos Garcia


15024 NW 77 Ave Suite 124

Miami Lakes, FL 33014

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



Signature/Incorporator

FILED

2008 JUL 21 P 3:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-12-08

Date

7-12-08

Date