

708000108688

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

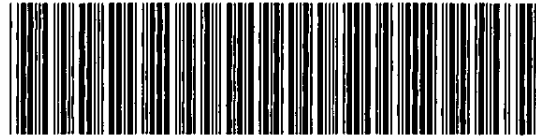
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200138495572

12/15/08--01020--020 **78.75

FILED
2008 DEC 15 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers DEC 16 2008

TRANSMITTAL LETTER

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

MAREM GROUP CORP.

SUBJECT: _____
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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

ADDITIONAL COPY REQUIRED

FROM: _____ MAREM GROUP CORP.
Name (Printed or typed)
2464 N.W. 104th Street
Address
Miami, FL 33147
City, State & Zip
(305) 889-5300
Daytime Telephone number

FILED
2008 DEC 15 PM 12:15
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION
Of:
MAREM GROUP CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I – NAME

The name of the Corporation shall be:

MAREM GROUP CORP.

ARTICLE II – PRINCIPAL OFFICE

The Principal place of business and mailing address of this corporation shall be:

2464 N.W. 104TH Street
Miami, FL 33147

ARTICLE III - PURPOSE

The purpose for which the Corporation is formed and organized to engage in Tele Communications, Fiber Optical Cables Services, Export and Import or activity under the law of the State of Florida.

ARTICLE IV – CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

One Thousand (1200) shares, per (1) one dollar each.

Article V – REGISTER AGENT AND ADDRESS

The name and address of the initial register Agent is:

Santos Ramon Polo
2464 N.W. 104TH Street
Miami, FL 33147

The register officer, the register agent or the Board of Directors may change with appropriated notice being given to the Secretary of State in accordance the law.

FILED
2008 DEC 15 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI – INCORPORATOR(S)

The said name of incorporator(s) and initial board of directors shall be:

Santos Ramon Polo Owns 40% of Stock 480 shares.
2464 N.W. 104TH Street
Miami, FL 33147


Jose Estanislao Polo Owns 30% of Stocks 360 Shares.
2464 N.W. 104TH Street
Miami, FL 33147

Juan Jose Martin Polo Owns 30% of Stocks 360 Shares.
2464 N.W. 104TH Street
Miami, FL 33147

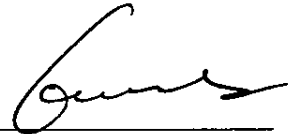
The Undersigned has (have) executed these articles of incorporators this December 12, 2008.



Santos Ramon Polo
President



Jose Estanislao Polo
Vice-President

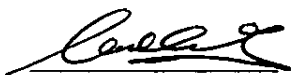


Juan Jose Martin Polo
General manager

ARTICLE VII – AMENDMENTS

This Corporation reserves the right to emend alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, The undersigned has hereunto set their hands and seal at Miami-Dade County, Florida State this December 12, 2008.



Santos Ramon Polo
Incorporator

CERTIFICATE OF DESIGNATION
REGISTER AGENT
REGISTER OFFICE

Pursuant to the provisions of section 607-501, Florida Status, the undersigned corporation, organized under the laws of the State of Florida, submits the following Statement in designating the register officer/register agent, in the State of Florida

1. The Name of the Corporation is:

MAREM GROUP CORP.

2. The Name and address of the register Agent and office is:

SANTOS RAMON POLO
2464 N.W. 104TH Street
Miami, FL 33147

I hereby familiar with and accept the obligation, duties, responsibilities and agree to Act in this capacity as Register Agent.

Signature:



Date:

12/12/08

RECEIVED
TALLAHASSEE, FLORIDA

2008 DEC 15 PM 12:15

FILED