

Division of Corporations
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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

MARQUEZ 123 INC.

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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:

MARQUEZ 123 INC.

ARTICLE II PRINCIPAL OFFICE

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

7521 NW 16TH ST - #4107
FT LAUDERDALE, FL 33313

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

SHARES: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

EDUARDO MARQUEZ RODRIGUEZ - PRESIDENT
ALAIN HERRERA CALA - VICE-PRESIDENT
7521 NW 16TH ST - #4107
FT LAUDERDALE, FL 33313

ARTICLE VI REGISTERED AGENT

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

EDUARDO MARQUEZ RODRIGUEZ
7521 NW 16TH ST - #4107
FT LAUDERDALE, FL 33313

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

EDUARDO MARQUEZ RODRIGUEZ
7521 NW 16TH ST - #4107
FT LAUDERDALE, FL 33313

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

X

Signature/Registered Agent

APRIL 20TH 2009

Date

X

Signature/Incorporator

APRIL 20TH 2009

Date

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TALLAHASSEE, FLORIDA