

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number : (850)617-6381

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Account Name : SERBER & ASSOCIATES, P.A.

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Coail	Address:		_	

FLORIDA PROFIT/NON PROFIT CORPORATION MARMIKE PROPERTY MANAGEMENT INC.

Certificate of Status	11
Certified Copy	1
Page Count	03
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ARTICLES OF INCORPORATION OF

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MARMIKE PROPERTY MANAGEMENT INC.

ARTICLE I.

CORPORATE NAME

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name of this corporation shall be:

MARMIKE PROPERTY MANAGEMENT INC.

ARTICLE U.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Daniel I. Serber, Esq. Serber & Associates, P.A. Turnberry Plaza, Suite 801 2875 N.E. 191" Street Aventura, Florida 33180

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

20130 N.E. 10th Place Miami, Florida 33179

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

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ARTICLE VII.

INITIAL DIRECTOR

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The name and post office address of the first Director of the Corporation is:

Name

Address

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Jorge Kupferman

20130 N.E. 10th Place Miami, Florida 33179

The first Director shall hold office until the first annual meeting of the Stockholders of the

Corporation.

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Incorporator

Address

Daniel J. Serber, Esq.

Turnberry Plaza, Suite 801 2875 N.E. 191st Street Aventura, Florida 33180

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Daniel J. Serber, Esq.

STATE OF FLORIDA

SS

COUNTY OF MIAMI-DADE:

BEFORE ME, the undersigned authority appeared, DANIEL J. SERBER, ESQ. who is personally known to me or who has produced as identification, and acknowledged that she executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 10th day of November, 2009.

Notary Pulsa - State of Florida
Notary Pulsa - State of Florida
Ny Corrent Expises June 21, 2012
Commission # DD 765624
Bonded Through National Notary Assn.

Print Name:

rint Name:

My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Daniel J. Serber, Esq., Registered Agent

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