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10 MAR -3 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 3/4/10

COVER LETTER

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

SUBJECT: MARIANOS PHOTOGRAPHY 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 ☐ \$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: JOSE M TORRALBAS
Name (Printed or typed)

2301 WEST 60TH STREET APT 107
Address

HIALEAH, FL. 33016
City, State & Zip

305-818-0581
Daytime Telephone number

marianos@bellsouth.net
E-mail address: (to be used for future annual report notification)

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:

MARIANOS PHOTOGRAPHY CORP

ARTICLE II PRINCIPAL OFFICE

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

2301 WEST 60TH ST APT #107
Hialeah, FL 33016

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:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JOSE M TORRALBAS - PRESIDENT
2301 WEST 60TH ST APT #107
Hialeah, FL 33016

ARTICLE VI REGISTERED AGENT

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

JOSE M TORRALBAS
2301 WEST 60TH ST APT #107
Hialeah, FL 33016

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOSE M TORRALBAS
2301 WEST 60TH ST APT #107
Hialeah, FL 33016

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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

02/25/10

Date

02/25/10

Date