

P10000059739

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CSH SERVICES, LLC
Account Number : I20070000160
Phone : (800) 494-3124
Fax Number : (561) 455-9885

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

Marys Boon Beach Resort and Spa, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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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:

MARYS BOON BEACH RESORT AND SPA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3370 NE 190TH STREET #UPH2003
AVENTURA, FLORIDA 33180

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ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR, PRESIDENT

RAUL MAX-BROWN

3370 NE 190TH STREET #UPH2003
AVENTURA, FLORIDA 33180

VICE PRESIDENT, SECRETARY

AGUSTUS LEARD

134 NE 183RD TERRACE
MIAMI, FLORIDA 33179

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PAGE 2 MARYS BOON BEACH RESORT AND SPA, INC.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

RAUL MAX-BROWN
3370 NE 190TH STREET #UPH2003
AVENTURA, FLORIDA 33180

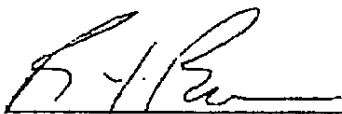
ARTICLE VII INCORPORATOR

The name and street address of the incorporator is:

RAUL MAX-BROWN
3370 NE 190TH STREET #UPH2003
AVENTURA, FLORIDA 33180

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STATE

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.



RAUL MAX-BROWN / Registered Agent

JULY 20 2010
Date



RAUL MAX-BROWN / Incorporator

JULY 20 2010
Date

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