

PI 0000071938

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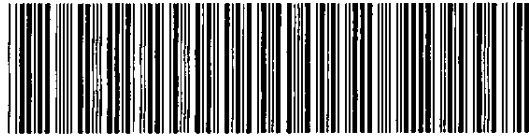
(Business Entity Name)

(Document Number)

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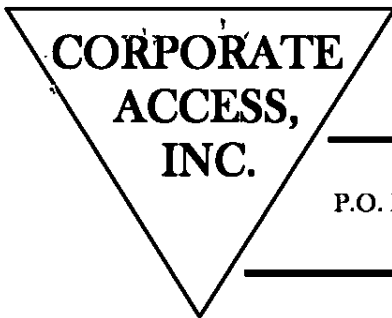
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- ☐ CERTIFIED COPY _____
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1. Mar Lou Min Corporation
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

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ARTICLES OF INCORPORATION
OF
MAR LOU MIN CORPORATION

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

Article I
Name

The name of the corporation is MAR LOU MIN CORPORATION

Article II
PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 431 West 28th St, Riviera Beach, FL 33404

Article II
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV
SHARES

(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock each having one dollar (\$1.00) par value.

(b) Preemptive Rights. Shareholders shall have preemptive rights.

(c) Cumulative Voting. Cumulative voting shall not be permitted.

Article V
INITIAL OFFICERS / DIRECTORS

(a) **Number** This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time as provided by the bylaws (but subject in all events to the provisions of (d), below), but shall not be less than one.

(b) **Initial Directors** The name and street address of the members of the first board of directors of the corporation are:

<u>Name</u>	<u>Street Address</u>
Douglas Minor	361 West 24 th Street, Riviera Beach, FL 33404
Donald Minor	PO Box 221996, West Palm Beach, FL 33422

(c) **Compensation** The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

(d) **Changes in Directors** Any changes in the number of directors or election of new directors, or both of them, may be accomplished only upon the affirmative vote of at least seventy five percent (75%) of the common stock of the corporation then issued and outstanding.

Article VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 431 West 28th Street, Riviera Beach, FL 33404 and the name of the initial registered agent of this corporation at that address is Gwendolyn Minor.

Article VII
INCORPORATOR

The name and address of the incorporator of this corporation is:

Donald Minor
PO Box 221996
West Palm Beach, FL 33422

Article VIII
INDEMNIFICATION

This Corporation shall indemnify any and all of its directors, officers, employees or agents or former directors, officers, employees or agents or any person or persons who may have served at its request as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise in which it own shares of capital stock or for which it is a creditor, to the full extent permitted by law. Said indemnification shall include, but not be limited to, the expenses, including the cost of any judgments, fines, settlements and counsel fees, actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any such person or his legal representative may be made a party or may be threatened to be made a party by reason of his being or having been a director, officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any director, officer, employee or agent may be entitled as a matter of law or which he may be lawfully granted.

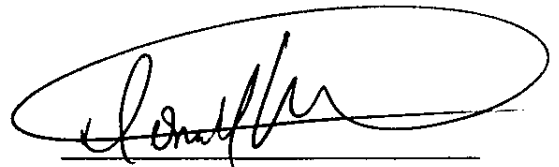
Article IX
BYLAWS

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, amended or repealed from time to time by either the shareholders or the board of directors; but the board of directors shall not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that such bylaws are not subject to amendment or repeal by the directors.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

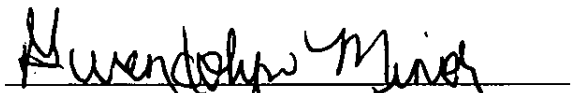
MAR LOU MIN Corporation desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Riviera Beach, State of Florida, has named Gwendolyn Minor, located at 431 West 28th Street, Riviera Beach, FL 33404 as its agent to accept service of process within Florida.

A handwritten signature in black ink, appearing to read "Donald Minor", is written over a horizontal line.

Donald Minor – Incorporator

Dated: August 31, 2010

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of duties.

A handwritten signature in black ink, appearing to read "Gwendolyn Minor", is written over a horizontal line.

Gwendolyn Minor – Registered Agent

Dated: August 31, 2010