

# Florida Department of State Division of Corporations

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#### FLORIDA PROFIT/NON PROFIT CORPORATION MARIO'S S INC

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## ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be:

MARIOSS INC

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

6985NW 173DR #1801 MIAMIF1 33015

### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

## ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIO A. Hernandez 6985 NW 173 DR # 1801 MIAMI FI 33015

SECHETARY OF STATE
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#### ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

MARIO R. HERNANDEZ 6985 NW 173 DR MIAMI FI 33015

The undersigned incorporator has executed these Articles of Incorporation this

29 day of 20/0.

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#### **ARTICLE VI- DIRECTOR (S)**

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

MARIOR Hernandez (PRESIdeNT)

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature