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(Requestor's Name)

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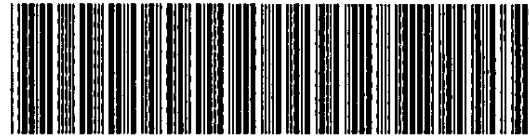
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K 02/07/13

COVER LETTER

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

SUBJECT: **MAREL F & C, INC.**

(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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: **Joseph B. Ryan III, Esq.**

Name (Printed or typed)

2701 S. Bayshore Drive, Suite 402

Address

Miami, Florida 33133

City, State & Zip

(305) 444-4949

Daytime Telephone number

jbryanlaw@gmail.com

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

of

MAREL F & C, INC.

ARTICLE I

Name of Corporation

The name of the corporation is MAREL F & C, INC.

ARTICLE II

Corporate Existence

This corporation is organized pursuant to chapters 607 of the Florida Statutes, and shall have a perpetual existence.

ARTICLE III

Purpose of Business

This corporation is organized for the sole and specific purpose of transacting any and all lawful business.

ARTICLE IV

Principal Office

The principal office and mailing address of this corporation shall be:

5333 Collins Avenue, #PH5
Miami Beach, Florida 33140

ARTICLE V

Registered Agent

The name of the initial registered agent of the Corporation and the Florida street address of the initial registered office, shall be:

Joseph B. Ryan III
2701 S. Bayshore Drive, Suite 402
Miami, Florida 33133

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ARTICLE VI

Directors

The business of this Corporation shall be conducted by a Board of Directors which shall consist of not less than one (1) director, as shall from time to time be designated in the By-Laws of this Corporation, and a majority thereof shall constitute a quorum for the transaction of all business.

The name and address of the initial director is:

Cristina Furfaro
5333 Collins Avenue, #PH5
Miami Beach, Florida 33140

ARTICLE VII

Shares

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock at \$1.00 par value. Each stockholder shall be entitled to one (1) vote for each share owned.

ARTICLE VIII

Incorporator

The name and address of the incorporator is as follows:

Joseph B. Ryan III
2701 S. Bayshore Drive, Suite 402
Miami, Florida 33133

ARTICLE IX

By-Laws

The By-Laws of this Corporation may only be created, amended, or changed by the unanimous vote of the Shareholders, at any regular or duly scheduled special meeting.

ARTICLE X

Officers

This Corporation shall have, in addition to a President, Vice-President, Secretary and/or Treasurer, such other additional officers as may be created from time to time by and under the authorization of its By-Laws. All officers and agents shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be described by the By-Laws or determined by the Board of Directors. Any person may hold two or more offices.

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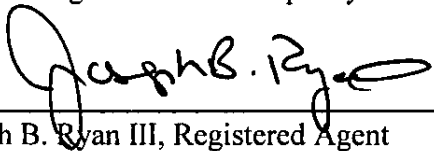
ARTICLE XI
Limitation on Sale/Hypothecation/Transfer of Real Property

No officer or director shall have authority to sell, hypothecate or transfer any interest in any real property owned by the Corporation without the unanimous approval of the shareholders.

ARTICLE XII
Amendment

These Articles of Incorporation may be amended, changed, altered or repealed only by the shareholders.

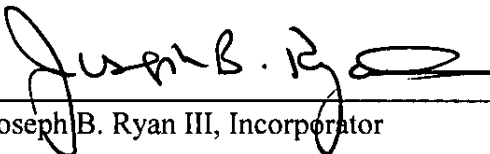
Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act this capacity.



Joseph B. Ryan III, Registered Agent

2/5/2013
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, Florida Statutes.



Joseph B. Ryan III, Incorporator

2/5/2013
Date

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