# Division of Corporations

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

**Electronic Filing Cover Sheet** 

(((H13000126492 3)))



	H130001264923ABC						
ote: DO NOT	hit the REFRESHA Doing so will	RELOAD buttor generate anoth			this pa	<b>e</b> 3 J	100 A S A S A S A S A S A S A S A S A S A
To:					表示	1	ters to the second
10.	Division of Corporations				8.7	9	7
•	Fax Number	-	81		m <sub>c</sub>	PH	\$1.34g
From:					- TH (C)	1	<u>5</u> * )
110	Account Name	: JORGE L. GU	RIAN P.A.		25	13	F. "2 -242-
	Account Number					=	
	Phone				>		
	Fax Number	. 1000)279"14				l	
	email address for report mailings.		e email addı		se.**		. Co
<del></del>	FLORIDA PROFI	& LO GROUP			· · · · · · · · · · · · · · · · · · ·	1	,
	Certificate of Si		0	1	.9	_	
			4				
	Certified Copy		1		VISI ALL	13	20

Electronic Filing Menu

Estimated Charge

Corporate Filing Menu

Help

\$78.75

Fax Audit Number: H13000126492 3 Account Number: I20010000123

## ARTICLES OF INCORPORATION OF MAM & LO GROUP CORP

Pursuant to Chapter 607 of the Florida Business Corporation Act, for the purpose of forming a corporation, the undersigned incorporator hereby adopts the following Articles of Incorporation.

#### ARTICLE I

The name of the corporation shall be: MAM & LO GROUP CORP

#### **ARTICLE II**

The mailing address and principal place of business of this corporation shall be: 2665 South Bayshore Drive, Suite 800, Coconut Grove, FL 33133

#### ARTICLE III

The corporation is authorized to issue one class of stock, that being 100,000 shares of Voting Common Stock with \$1 par value. The transfer of these shares will be governed by the by laws of the corporation.

#### ARTICLE IV

The name and address of the corporation's initial registered agent is:

Jorge Gurian 2665 South Bayshore Drive Suite 800 Coconut Grove, Fl 33133

Fax Audit Number: H13000126492 3 Account Number: I20010000123 SCURETARY OF STATE TALLAHASSEE, FLORIDA

p.2

Fax Audit Number: H13000126492 3 Account Number: I20010000123

#### ARTICLE V

The corporation will be authorized to undertake any legal and valid business purpose as recognized under the laws of the State of Florida.

#### ARTICLE VI

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

Jorge Gurian 2665 South Bayshore Drive Suite 800 Coconut Grove, Fl 33133

### ARTICLE VII

The name and address of the initial directors of the corporation are as follows:

Marcelo A. Marco 2665 South Bayshore Drive, Suite 800 Coconut Grove, Fl 33133

#### ARTICLE VIII

The name and address of the initial officers of the corporation are as follows:

Marcelo A. Marco President & Director 2665 S. Bayshore Drive Suite 800 Coconut Grove, FL 33133

Fax Audit Number: H13000126492 3 Account Number: I20010000123 SEONE THAT OF STATE

Fax Audit: H13000126492 3 Account Number: I20010000123

#### **ARTICLE IX**

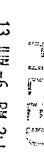
No Director shall be held liable to the corporation or its shareholders for its monetary damages due to a breach of fiduciary duty, unless the breach is a result of intentional misconduct, self dealing or illegal actions.

That the undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

The undersigned incorporator, Jorge Gurian, has executed these Articles of Incorporation on this 5<sup>th</sup> day of June, 2013.

JORGE GURIAN
INCORPORATOR

Fax Audit: H13000126492 3 Account Number: I20010000123 IVLT STASSEC ET OBLI SECHÇIYAK DE STALE



Fax Audit: H13000126492 3 Account Number: I20010000123

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND A REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: MAM & LO GROUP CORP
- 2. The name and the Florida street address of the initial registered agent is:

Jorge Gurian 2665 South Bayshore Drive Suite 800 Coconut Grove, Fl 33133

Having been named as registered agent and to accept service of process for MAM & LO GROUP CORP at the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

ORGE GURIAN

Fax Audit Number: H13000126492 3 Account Number: I20010000123 SECRETARY OF STATE ALLAHASSEE, FLORIDA