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# ARTICLES OF INCORPORATION MARI PROPERTY MANAGEMENT, CORP.

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### **ARTICLE I - NAME**

The name of this corporation is MARI PROPERTY MANAGEMENT, CORP.

### ARTICLE II - PRINCIPAL OFFICE

The mailing address shall be 1035 SW 96<sup>th</sup> Avenue, Miami, FL 33174 and place of business initially shall be 815 N.W. 57 Avenue Suite 200-5, Miami, FL 33126.

#### **ARTICLE III - PURPOSE**

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

#### **ARTICLE IV - SHARES**

This corporation is authorized to issue One Thousand shares of One and No/100 (\$1.00) Dollar par value common stock.

### ARTICLE V - INITIAL OFFICERS AND BOARD OF DIRECTORS

This corporation shall have one (2) directors initially. The number of directors may either increase or diminish from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are Karen Mari of 1035 S.W. 96<sup>th</sup> Avenue, Miami, FL 33174, and Felix Mari of 1035 S.W. 96<sup>th</sup> Avenue, Miami, FL 33174.

# **ARTICLE VI - REGISTERED OFFICE AND AGENT**

The name of the initial Registered Agent of this corporation is Karen Mari whose address is 1035 S.W. 96<sup>th</sup> Avenue, Miami, FL 33174.

# **ARTICLE VII - INCORPORATOR**

The names of the Incorporators are: Karen Mari-President/Director with 50% of shares Felix Mari-Vice-President/Directorwith 50% of shares

# ARTICLE VIII - BEGINNING OF CORPORATE EXISTENCE

This corporation shall begin its corporate existence on the day these articles are filed with the State of Florida, Secretary of State.

# **ARTICLE IX - BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned incorporated have executed these Articles of incorporation, this December 7, 2015.

Karen Mari

Director/President

/Felix Mari

Director/Vice-President

# (STATE OF FLORIDA)

SS.

# COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned Notary Public, personally appeared Karen Mari and Felix Mari known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Miami-Dade County, Florida this December 7, 2015.

Notary Public

State of Florida, at Large



# CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM **PROCESS MAY BE SERVED**

### WITNESSETH:

That MARI PROPERTY MANAGEMENT, CORP., desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami-Dade, named Karen Mari of 1035 S.W. 96th Avenue, Miami, FL 33174, as its agent to accept service of process within the State.

# **ACKNOWLEDGEMENT:**

Having been named by the first Board of Directors of MARI PROPERTY MANAGEMENT, CORP., to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby agree to act in the capacity of Registered Agent for said Corporation and agree to comply with the applicable provisions of the Florida Statutes.

December 7, 2015

Registered Agent