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Certified Copies	_ Certificates	s of Status
Special Instructions to Filing Officer:		
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May 2, 2020

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL. 32314

Re: Marangel, Inc

1406 Fairway Cir. Greenacres, FL. 33413

#### Dear Sir/Madam:

Enclosed is the original copy of Articles of Incorporation, together with our check in the amount of \$87.50

The check represents the cost of the filing Fee, certified copy and the fee for the certificate of status for the above named Corporation.

Email: marangel271@gmail.com

Phone: 561-818-4785

Very truly yours

Marie Ange Germain

May 2, 2020

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# ARTICLES OF INCORPORATION OF MARANGEL, INC

The undersigned incorporator does hereby make, subscribe, file, and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

#### ARTICLE I NAME OF CORPORATION

The name of this corporation shall be: Marangel, Inc

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation is: 1406 Fairway Cir.
Greenacres, Fl. 33413

#### ARTICLE III PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE IV TERM OF EXISTENCE / DURATION

This corporation shall commence existence upon the filling of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

### ARTICLE V BOARD OF DIRECTOR(S) / OFFICERS

The corporation shall establish a board of director(s). The number of director(s) may increase or decrease from time to time according to the bylaws of the corporation but shall never be less than one.

The name and address of the initial director of this corporation is:

Marie Ange Germain 1406 Fairway Cir. Greenacres. Fl. 33413

The initial officer of this corporation and their offices shall be as follows:

President: Marie Ange Germain Secretary: Marie Ange Germain Treasurer: Marie Ange Germain This corporation is authorized to issue 1000 (one thousand), shares of common stock, each share having the par value of one dollar (\$1.00).

#### ARTICLE VII REGISTERED OWNER(S)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

#### ARTICLE VIII REGISTERED AGENT AND OFFICE

The name and address of the registered agent is of this corporation is: Marie Ange Germain, 1406 Fairway Cir. Greenacres, Fl. 33413

#### ARTICLE IX BYLAWS

The Board of Director(s) of the Corporation shall have the power, without the assent or vote of the shareholders to make, alter, amend or repeal the Bylaws of the Corporation.

but the affirmative vote of a number of Director(s) equal to a majority of the number who would constitute a full board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

#### ARTICLE X AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporations or any amendment hereto are granted subject to this reservation.

#### ARTICLE XI SHAREHOLDERS' RESTRICTIVE AGREEMENT

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

#### ARTICLE XII POWERS OF CORPORATION

The corporations hall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

#### ARTICLE XIII SUB-CHAPTER S CORPORATION

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

- i. The shareholders of this Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended, unless the shareholders of the corporation unanimously agree otherwise in writing.
- ii. After this Corporation has elected to be an S Corporation, none of the shareholders of this Corporation, without the written consent of all the share holders of this Corporation shall take any action, or make any transfer or other disposition of the shareholders' shares of stock in the Corporation, which will result in the termination or revocation of such election to be an S Corporation, as provided in Sub-chapter S of the Internal Revenue Code of 1986, as amended.
- iii. Once the Corporation has elected to be an S Corporation, each share of stock issued by this Corporation shall contain the following legend.

"The shares of stock represented by this certificate can not be transferred if such, transfer would void the election of the Corporation to be taxed under Sub-Chapter S of the Internal Revenue Code of 1986, as amended."

#### ARTICLE XIV INDEMNIFICATION

The Corporation shall indemnify a director or officer of the Corporation who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which the director or officer was a party because the director or officer is or was a director or officer of the Corporation against reasonable attorney fees and expenses incurred by the director or officer in connection with the proceeding. The Corporation may indemnify an individual made a party to a proceeding because the individual is or was a director. officer, employee or agent of the Corporation against liability if authorized in the specific case after determination, in the manner required by the board of director(s), that indemnification of the director, officer, employee or agent, as the case may be, is permissible in the circumstances because the director, officer, employee or agent has met the standard of conduct set forth by the board of directors. The indemnification and advancement of attorney fees and expenses for directors, officers, employees and agents of the Corporation shall apply when such persons are serving at the Corporation's request while a director, officer, employee or agent of the Corporation, as the case may be, as a director, officer, partner, trustee, employee or agent of another foreign or domestic Corporation, partnership, joint venture, trust, employee benefit plan or other enterprise, whether or not for profit, as well as in their official capacity with the Corporation. The Corporation also may pay for or reimburse the reasonable attorney fees and expenses incurred by a director, officer, employee or agent of the Corporation who is a party to a proceeding in advance of final disposition of the proceeding. The Corporation also may purchase and maintain insurance on behalf of an individual arising from the individual's status as a director, officer, employee or agent of the Corporation, whether or not the Corporation would have power to indemnify the individual against the same liability under the law. All references in these Articles of Incorporation are deemed to include any amendment or successor thereto. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advance of attorney fees and expenses to any person who is or was a director, officer, employee or agent of the Corporation or the ability of the Corporation otherwise to indemnify or advance expenses to any such person by contract or in any other manner. If any word. clause or sentence of the foregoing provisions regarding indemnification or advancement of the attorney fees or expenses shall be held invalid as contrary to law or public policy, it shall be severable and the provisions remaining shall not be otherwise affected. All references in these Articles of Incorporation to "director", "officer", "employee", and "agent" shall include the heirs, estates, executors, administrators, and personal representatives of such persons.

#### ARTICLE XV INCORPORATOR

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

Marie Ange Germain 1406 Fairway Cir Greenacres, Fl. 33413

IN WITHNESS WHEREOF, the undersigned has executed these articles of incorporation on the 2nd day of May 2020.

Marie Ange Germain

Incorporator

## 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 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 statues 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 under the Florida Business Corporation Act. including Specifically Section 607.0505.

Marie Ange Germain

05/02/2020

Registered Agent

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