

Electronic Articles of Incorporation For

**P24000047751
FILED
July 18, 2024
Sec. Of State
fjeggleston**

MARK & FRANKIE ENTERPRISES INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MARK & FRANKIE ENTERPRISES INC

Article II

The principal place of business address:

20795 SW 236 ST
MIAMI, FL. 33031

The mailing address of the corporation is:

20795 SW 236 ST
MIAMI, FL. US 33031

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

DANN P FANNING
10700 CARIBBEAN BLVD
SUITE 307
CUTLER BAY, FL. 33189

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: D'ANN P FANNING

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Article VI

The name and address of the incorporator is:

MARK DUBE
20795 SW 236 ST

MIAMI FL 33031

Electronic Signature of Incorporator: MARK DUBE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
MARK DUBE
20795 SW 236 ST
MIAMI, FL. 33031 US

Title: VP
FRANCES DUBE
20795 SW 236 ST
MIAMI, FL. 33189 US

Article VIII

The effective date for this corporation shall be:

07/19/2024