

# P9500006456

OFFICE USE ONLY (Document #)

LAZARD'S CORPORATE INDUSTRIES, INC.

(Requestor's Name)

890 S.W. 87 AVENUE #16

(Address)

MIAMI, FLORIDA 33174 (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

100001392531

-01/30/95--01030--030

\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

(904) 305-6739

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MARY'S SERVICES INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in  Pick up time 2:00  Certified Copy
- Mail out  Will wait  Photocopy  Certificate of Status

RECEIVED  
TALLAHASSEE, FLORIDA  
JAN 25 PM 12:32

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*[Signature]*  
1/25/95

Examiner's Initials

ARTICLES OF INCORPORATION OF

MARY'S SERVICES, INC.

ARTICLE I - NAME

The name of this corporation is Mary's Services Inc.

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 500 of one dollar (\$1.00) par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The present street address <sup>1111 1111 1111 1111</sup> of the office of this corporation is 6850 Coral Way # 505, Miami, Fl 33155

The name of the initial Registered Agent of this corporation is Gilberto del Valle

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial director of this corporation is:

P/VP/S Gilberto del Valle  
6850 Coral Way # 505  
Miami, Florida 33155

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Article is:

Gilberto del Valle  
6850 Coral Way # 505  
Miami, Florida 33155

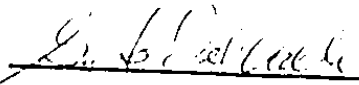
ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

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 Incorporator has executed these Articles of Incorporation this 13rd Day of January  
A.D. 1995

  
\_\_\_\_\_  
Incorporator

STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Gilberto del Valle, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 13rd Day of January AD 1995

\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My Commission Expires:

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

WITNESSETH:

That Mary's Services Inc.  
desiring to organize under the laws of the State of Florida,  
which will have its principal office in the County of Dade,  
State of Florida, has appointed Gilberto del Valle  
State of Florida, as its agent to accept service of process  
within this state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors  
of Mary's Services Inc., 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 provision of the  
Florida Statutes, this 13rd Day of January AD 1995

Gilberto del Valle  
Registered Agent

FILED IN PUBLIC RECORDS  
TALLAHASSEE, FLORIDA

JAN 13 1995 PM 12:32