

P95000013548

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 FEB 15 PM 12:33

MARCOS PEREZ  
 \_\_\_\_\_  
 (Requestor's Name)  
 21 NW 59th CT  
 \_\_\_\_\_  
 (Address)  
 MIAMI, FL 33126  
 \_\_\_\_\_  
 (City, State, Zip) (Phone #)

OFFICE USE ONLY

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

400001407814  
-02/15/95--01114--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

1. \_\_\_\_\_  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

Walk in     Pick up time \_\_\_\_\_     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

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Examiner's Initials	
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ARTICLES OF INCORPORATION

OF

MARCOS SIGNS, INC.

FILED  
SECRETARY OF STATE  
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The undersigned subscriber to these Articles of Incorporation, each a natural person competent to contract, hereby associate herself to form a corporation under the laws of the State of Florida.

ARTICLE ONE, NAME

The name of this corporation shall be:

MARCOS SIGNS, INC.

ARTICLE TWO, NATURE OF BUSINESS

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

ARTICLE THREE, TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of State of Florida. The date on which the corporations existence shall begin is: As dated by the Secretary of State.

#### ARTICLE FOUR, CAPITAL STOCK

This corporation is authorized to issue shares of stock as follows:

- A. Designation: The stock of this corporation shall be known as common stock.
- B. Authorized: The maximum number of shares of common stock that this corporation may issue is: 500 shares.
- C. Par Value: Each share of common stock shall have the par value of: One Dollar (\$1.00) per share.
- D. Consideration: Shares of common stock may be rendered; or any combination of the foregoing issued in exchanged for cash, real property, labor or services of fraud in the transaction the judgement of the Board of Directors as to the value of any such consideration shall be conclusive.
- E. Non-assessability: Each share of common stock shall entitle the record holder thereof to one vote upon each proposal presented at meetings of the stockholders of the corporation. The majority shall be fifty one percent of the shares.
- F. Voting Rights: Each share of common stock shall entitle the record holder thereof to one vote upon each proporsal presented at the meetings of the stockholders of the corporation. The majority shall be fifty one percent of the shares.
- G. Cumulative Voting: No holder of common stock shall be entitled to any right of cummulative voting.
- H. Dividends: Record holders of common stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.
- I. Liquidation Rights: Holders of common stock are entitled, in the event of the liquidation or dissolution of this corporation, to receive their pro-rata share of any assets of this corporation remaining after the payment of all debts and obligations.

ARTICLE FIVE, MINIMUM CAPITAL

The amount of capital with which the corporation shall begin shall not be less than Five Hundred Dollars (\$500.00) or such greater amount as may be required by law.

ARTICLE SIX, ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is:

21 NW 59 COURT  
MIAMI, FLORIDA 33126

ARTICLE SEVEN, NUMBER OF DIRECTORS

This corporation shall at all times have at least one Director. The corporation shall have three directors initially, whose name and street address are as follows:

Name	Address
Marcos M. Perez Director, President Secretary & Treasurer	21 NW 59 Court Miami, Florida 33126
Marlenys Perez Director & Vice President	21 NW 59 Court Miami, Florida 33126

ARTICLE EIGHT, SUBSCRIBER'S ADDRESS

The name and street address of the subscriber of these Article of Incorporation is as follows:

Name	Address
Marcos M. Perez	21 NW 59 Court Miami, Florida 33126



