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PR5000019979

SECRETARY OF STATE  
TALLAHASSEE, FL  
MAR-9 AM 9:41  
FILED

Barbara De La Cruz  
Requestor's Name  
12915 NE 9 Avenue  
Address  
N. Miami, FL 33161  
City State Zip Phone

CORPORATION(S) NAME

300001425888  
03/10/95--01010--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

MARCO'S HOUSE, CORP.

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Certified Copy  
☐ Call When Ready  
☐ Walk In  
☐ Mail Out
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CR2E031 (1-89)

ARTICLES OF INCORPORATION

ARTICLES 1

NAME

THE NAME OF THIS CORPORATION IS MARCO'S HOUSE, CORP.  
and the mailing address is 12915 NE 9 Avenue, N. Miami, FL 33161.

RECEIVED  
SEP-9 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless dissolved according to law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of One Dollar ( 1.00) Par value common stock, which shall be designated "COMMON SHARES."

ARTICLE V

INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 12915 NE 9 Avenue  
N. Miami , Florida, 33161 , and the name of the initial registered agent of this corporation at that address  
Barbara De La Cruz.

ARTICLE VI  
INITIAL BOARD OF DIRECTOR(S)

This corporation shall have ( 2 ) ( two ) Director(s) initially. The number of Director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial Director(s) of this corporation is/are:

Barbara De La Cruz  
12915 NE 9 Avenue  
N. Miami, Fl 33161

Rosita L. Parkes  
12915 NE 9 Avenue  
N. Miami, Fl 33161

ARTICLE VII  
INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgement in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE VIII  
OFFICERS

The officers of this corporation shall be as follows:

Barbara De La Cruz  
Rosita L. Parkes

President & Treasurer  
Vice President & Secretary

ARTICLE IX  
INCORPORATORS(S)

The name(s) and street address(es) of the incorporator(s)  
to these Articles of Incorporation is/are as follows:

Barbara De La Cruz  
12915 NE 9 Avenue  
N. Miami, Fl 33161

The undersigned incorporator(s) has/have executed these  
Articles of Incorporation on this 3 day of  
March, 1995.

A handwritten signature in cursive script, reading "Barbara De La Cruz", is written over a horizontal line.

STATE OF FLORIDA     )  
COUNTY OF DADE       )

BEFORE ME, notary public authorized to take acknowledgments in the state and county set forth above personally appeared Barbara De La Cruz 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 those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 3 day of March, 1995.

My commission expires:



Notary Public, State of Florida  
Bonded Under Secretary of State's Office

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
55 MAR -9 AM 9:44

In pursuance of Chapter 48.091 Florida Statute, the following  
is submitted, in compliance with said Act:

First -- That MARCO'S HOUSE, CORP.  
desiring to organize under the laws of the State of Florida  
with its principal office, at 12915 NE 9 Avenue  
City of N. Miami , County of Dade, State of  
Florida, has named Barbara De La Cruz  
located at 12915 NE 9 Avenue  
City of N. Miami , County of Dade, State of  
Florida, as its agent to accept service of process of within  
this state.

Having been named to accept service of process of the  
above stated corporation, at place designated in this  
certificate, I hereby accept to act in this capacity, and  
agree to comply with the provision of said Act relative to  
keeping open said office.

BY:

