

P95000028705

TRANSMITTAL LETTER

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

FILED
95 APR 11 AM 11:49
TALLAHASSEE, FLORIDA

SUBJECT: _____

NATLEZE, INC.

(Proposed corporate name - must include suffix)

FOR FILING OF ARTICLES OF INCORPORATION
AND CERTIFICATES OF INCORPORATION
AND CERTIFICATES OF ASSUMPTION OF NAME

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: _____

Drew Wolf
Name (printed or typed)

19105 Biscayne Blvd.
Address

North Miami Beach, Florida
City, State & Zip

305 931-2886
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
SEPT 11 1949
RECEIVED
CLERK OF THE COURT
JACKSONVILLE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Marleze, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

19105 Biscayne Blvd.
N. Miami Beach, Florida 33180

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Drew Wolf.
19105 Biscayne Blvd.
North Miami Beach,
Florida
33180

ARTICLE V INCORPORATOR(S)

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

DREW LEVIN 19105 Biscayne Blvd. North Miami Beach, Florida
Judy Weissman 10415 NE 24th Lane 33180
North Miami Beach, Florida 33179

MARGO MINTZER 3600 Mystic Pointe Dr.
North Miami Beach, Fla. 33180
Apt. 307

ROSA LEVIN 20191 Country Club Dr.
North Miami Beach, Fla. 33180
Apt. 307

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

6 day of April, 1995.

Drew Levin
Signature

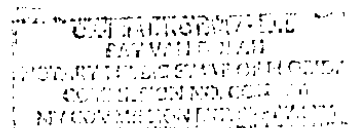
Signature

Signature

SIGNED BEFORE ME THE SIXTH DAY OF APRIL, 1995
PERSONALLY KNOWN

Amy L. Dole
NOTARY PUBLIC

Articles of Incorporation
Filing Fee - \$35



APR 11 1995
STATE OF FLORIDA
SECRETARY OF STATE

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT III DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: NATHIEZIE, INC.

2. The name and address of the registered agent and office is:

Drew Wolf
(Name)

19105 Biscayne Blvd.
(P.O. Box or Mail Drop Box **NOT** acceptable)

North Miami Beach, Florida 33180
(City/State/Zip)

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 statutes 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.

Drew Wolf
(Signature)

April 6, 1995
(Date)