

995000035204

Israel Juarbe RE
P.O. Box 6395
W.P.B. Fl. 33405
(City, State, Zip) (Phone #)

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****122.50 ****122.50

OFFICE USE ONLY

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

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	
<input 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

W95-7193
NANCY HENDRICKS MAY - 5 1995

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 11, 1995

ISRAEL JUARBE
P.O. BOX 6395
WEST PALM BEACH, FL 33405

SUBJECT: MARELL INTERNATIONAL INTERPRISES, INC.
Ref. Number: W95000000763

We have received your document for MARELL INTERNATIONAL INTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

The corporate name must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Nancy Hendricks
Corporate Specialist

Letter Number: 795A00001295

ARTICLES OF INCORPORATION

OF

MARELL INTERNATIONAL Enterprises, INC.

FILED

95 MAY -4 AM 8 55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these articles of incorporation, being natural people, competent to contract, hereby form of corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the Corporation shall be: Marell International Enterprises, Inc.

ARTICLE II

PURPOSE

The purpose for which this Corporation is for formed is transact any lawful business, for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this corporation is to have outstanding at any one time is two hundred (200) shares of common stock, having nominal value of 2.00 per share. The consideration to be paid for each share will be fixed by the Board of Directors.

ARTICLE IV

TERM

This corporation shall have perpetual existence.

ARTICLE V

REGISTERED AGENT AND REGISTERED OFFICE

The registered agent for this corporation shall be: Israel Juarbe and the registered address shall be 901 N. Dixie Hwy #4 Lake Worth, Fl. 33460 and the principal office shall be: 5842 S. 38TH St. Greenacres, Fl. 33463

or such other persons or place as the board shall from time to time direct, with appropriate notice given to the Secretary of State, in accordance with the Law.

ARTICLE VI

DIRECTORS

This corporation shall have ONE director. The names and street number of the director who shall hold office until a successor have been elected is:

Name:

Ottmar M. Schmidt

Address:

5842 S. 38TH St.
Greenacres, Fl. 33463

ARTICLE VII

INSPECTION OF BOOKS AND RECORDS

The shareholder will specify in the By-Laws of the Corporation which agency, person (s) shall have access and authority to inspect the books of the corporation. Governments legal Agencies, empowered by the State of Florida, Federal Agencies and local authorities shall permitted to inspect the books of the corporation.

ARTICLE VIII

INDEMNIFICATION OF OFFICERS AND DIRECTORS

Every officer of the corporation shall be indemnified by the corporation to the extent permitted by law, against all expenses and liabilities including counsel fees, expenses incurred while doing corporate business. Officers and directors shall be paid for work done for the corporation.

ARTICLE IX

AMENDMENTS

These articles of incorporations may be amended in the maner and with the vote as provided by the laws of the State of Florida.

ARTICLE X

LOCATION

The location of the principal office of the corporation shall be: 5842 S. 28TH St.
Greenacres, Fl. 33463
county of Palm Beach , State of Florida.

ARTICLE XI

BOARD OF DIRECTORS ARE AS FOLLOWS

Name:

Ottmar M. Schmidt
President

Address:

5842 S. 38TH St.
Greenacres, Fl. 33463

IN WITNESS WHERE OF, I have set my hand at West palm Beach, County
of Palm Beach, Florida, this 8th day of August
19 94.

[Signature]

STATE OF FLORIDA

COUNTY OF Palm Beach.

Before me the undersigned authorities, this day personally appeared

Ottmar M. Schmidt

to me well known and
and known to me to be the individual or individuals described herein and
who executed the foregoing Articles of Incorporation of:

and that acknowledge before me that they signed and executed the same for
the purpose herein set forth.

Sworn and subscribed before me

this 8th day of December 94.

[Signature]

Notary Public



ISRAEL JUARBE
My Comm Exp. 1/08/98
Bonded By Service Ins
No. CC337922
() Personally Known () Other L. B.

