

CONTACT:

P96000010881

FILED  
95 FEB -5 AM 10:00  
TALLAHASSEE, FLORIDA

OFFICE USE ONLY (Document #)

**UCC FILING & SEARCH SERVICES**

(Requestor's Name)

526 EAST PARK AVENUE SUITE 200

(Address)

TALLAHASSEE, FL 32301 (904) 681-6528

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

200001706102  
-02/05/96--01021--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

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

☒ Walk in ☐ Pick up time \_\_\_\_\_

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

☐ CERTIFICATE OF GOOD STANDING

☐ ARTICLES ONLY  
☐ ALL CHARTER DOCS

RECEIVED  
96 FEB -5 AM 9:35  
DIVISION OF CORPORATION

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

☐ Certificate of FICTITIOUS NAME  
☐ FICTITIOUS NAME SEARCH  
☐ CORP SEARCH

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

296 4877  
**HOLD FOR  
PICKUP BY  
UCC SERVICES**

EXCHESSE FEB 5 1996

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
MAREFIL U.S.A., INC.

The undersigned natural person, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I:  
Name

The name of the Corporation is Marefil U.S.A., Inc.

ARTICLE II:  
Principal Office

The principal place of business and the principal office of the Corporation is:

2304 South Miami Road  
Fort Lauderdale, Florida 33316

The Corporation may, from time to time, move the principal office to any other address, and shall have the right and power to transact business and establish offices within and without the State of Florida as may be necessary or convenient.

ARTICLE III:  
Duration

The duration of the Corporation shall be perpetual.

ARTICLE IV:  
Purpose

The purpose or purposes for which the Corporation is organized is to engage in any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE V  
Capital Stock

The aggregate number of shares which the Corporation shall be authorized to issue is 50,000 consisting of one class only, designated as "Common Stock," with a par value of \$.01 per share.

FILED  
96 FEB -5 AM 10:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI  
Stock Transfer Restrictions

Such restrictions upon the transfer of shares of Common Stock as may be from time to time desired may be provided for in the By-Laws of the Corporation or by agreement among or between shareholders.

ARTICLE VII  
Registered Agent and Office

The address of the initial registered office of the Corporation is:

1225 Southeast 2nd Avenue  
Ft. Lauderdale, Florida 33316

The name of its initial registered agent at such address is:

Christopher B. Waldera

ARTICLE VIII  
Board of Directors

The number of directors constituting the initial Board of Directors of the Corporation is two (2).

ARTICLE IX  
Incorporator

The name and address of the incorporator is:

Christopher B. Waldera  
Waldera & Brown, P.A.  
1225 Southeast Second Avenue  
Fort Lauderdale, Florida 33316  
Florida Bar No.: 980810

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of February, 1996.

INCORPORATOR:

  
Christopher B. Waldera

State of Florida       )  
                                  : SS  
County of Broward    )

This instrument was acknowledged before me on February 2, 1996 by  
Christopher B. Waldera who is personally known to me.



TAMMY H. MOXLEY  
My Commission CCR07191  
Expires Jan. 24, 1997  
Bonded by HAI  
800-422-1885

Tammy E. Moxley  
Tammy Moxley  
Notary Public, State of Florida

My commission expires June 24, 1997

This instrument was drafted by Christopher B. Waldera


Please return this document to:

Christopher B. Waldera  
Waldera & Brown, P.A.  
1225 Southeast Second Avenue  
Fort Lauderdale, Florida 33316

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Having been designated as the Registered Agent in the foregoing Articles of Incorporation of Marefil U.S.A., Inc., a Florida corporation, and to accept service of process for the Corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in that 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 of Marefil U.S.A., Inc.

Dated this 2nd day of February, 1996.

  
Christopher B. Waldera

FILED  
96 FEB -5 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA