

P96000071279

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

96 AUG 16 PM 3 05

890 S.W. 87 AVENUE SUITE 16

Address

TALLAHASSEE, FLORIDA

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

MARSIL INC.

1. ~~CORP INC.~~

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐ Walk in

☒ Pick up time

2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

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

w96-17241

RECEIVED
56 AUG 16 AM 10:57
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 16, 1996

LAZARUS CORPORATE INDUSTRIES, INC.
890 SW 87 AVE., STE .16
MIAMI, FL 33174

SUBJECT: CORAL INC.
Ref. Number: W96000017241

MARSIL INC

We have received your document for ~~CORAL 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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.

Sandy Ng
Document Specialist

Letter Number: 296A00039199

RECEIVED
96 AUG 27 AM 11:12
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

- The undersigned, acting as Incorporator of a corporation, under the Florida General Corporation Act., adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the Corporation is MARSEL INC.

ARTICLE II

The date of commencement of corporate existence is the 12 day of AUGUST 19 96, and the period of its duration is perpetual

ARTICLE III

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida

ARTICLE IV

The Corporation shall have the authority to issue 100 shares, all in one class \$ 1.00 Value

ARTICLE V

The Address of its Registered Office is 252 W. 32 St. HIALEAH, FL 33012, This is the Principal Office of the Corporation, and the name of its initial Registered Agent (s) (is) (are) MARIO A. SILVA

ARTICLE VI

The number of Director (s) constituting its initial Board of Directors (is) (are) THREE (which) (whose) name (s) (is) (are) ARTURO SILVA, MERILDA Y YTURRALDE, MARIO A. SILVA

ARTICLE VII

The name and address of the incorporator (s) (is) (are) PRESIDENT MARIO A. SILVA 252 W. 32 ST. HIALEAH FL 33012
VICE-PRESIDENT ARTURO SILVA 252 W. 32 ST. HIALEAH, FL 33012
SECRETARY & TREASURER MERILDA Y. YTURRALDE 252 W. 32 ST. HIALEAH, FL 33012

ARTICLE IX

Preemptive Rights shall be as follows: Subject to the restrictions of the Florida General Corporation Act., the holders of the common stock of this corporation shall have preemptive rights to purchase at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of the corporation as may be issued for money or any property, or services from time to time, in addition to that stock authorized (and issued) by the Corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the Holder to all shares of common stock currently authorized and issued:

DATED THIS 12 day of AUGUST 19 96

X Arturo Silva
ARTURO SILVA

X _____

X MARIO A. SILVA
MARIO A. SILVA

X Merilda Yturralde
MERILDA Y. YTURRALDE

X _____

X _____

STATE OF FLORIDA) S.S.
COUNTY OF DADE

FILED

BEFORE ME, The Undersigned authority, personally appeared ARTURO SILVA, MARIO A. SILVA AND MERILDA Y. YTURRALDE 6016-16-11-9-05

TALLAHASSEE, FLORIDA

Who (in) Whome (are) to me well (known) to be the Person (s)-----
described in and (who) (whose) to the above Articles of-----
Incorporation, and (he) (they) (she) did freely and voluntarily-----
acknowledged before me according or according us to law that-----
(he) (they) (she) made and subscribed the same for the uses and-----
purposes therein mentioned and set Forth.

IN WITNESS WHEREOF (I) (We) have herunto set (my) (our) and (a)---
and (my) (our) official seal, at Miami, Dade, County Florida this---
12 day of AVGUST CONDIS 19 96



My Comm Exp. 9/11/98
Bonded By Service Ins
No. CC406340 X
I Personally Know I Oath I.D.

[Signature]
NOTARY PUBLIC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE: NAMING AGENT UPON PROCESS MAY
BE SERVED: In pursuance of Chapter 48.091 Florida Statutes, the
following is submitted in compliance with said Act.

First MARSIL INC.

desiring to organize under the laws of the State of Florida with--
its principal office as indicated in the Articles of Incorporation
at the City of MIAMI County of Dade, State of
Florida, has named MARIO A. SILVA, located at-----
252 WEST 32ND STREET HIALEAH, FL 33012

as its Agent to accept services of process within this State
ACKNOWLEDGEMENT: Having been named to accept services of process
for the above State Corporation, at place designated in this-----
Certificate: (I) (We) hereby accept. to act. in this capacity and
agree to comply with the provisions of said Act., relative to-----
keeping open Said Office

X *[Signature]*
RESIDENT AGENT
MARIO A. SILVA