

CONTACT:

P97 000016454

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UCC FILING & SEARCH SERVICES, INC.

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(904) 681-6528

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570433

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OFFICE USE ONLY

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

1

mar Alia, Inc.

(Corporation Name)

(Document #)

2

(Corporation Name)

(Document #)

3

(Corporation Name)

(Document #)

4

(Corporation Name)

(Document #)

☒ Waik in

☐ Mail Out

☐ Will Wait

☐ Photocopy

☐ Pick Up Time

W97-4091

FEB 20 1997

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

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

FILED
97 FEB 20 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 FEB 19 PM 2:09
TALLAHASSEE, FLORIDA

HOLD FOR
PICKUP BY
UCC SERVICES

Examiner's Initials



RECEIVED

97 FEB 20 AM 10:47

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham DIVISION OF CORPORATIONS
Secretary of State

February 20, 1997

UCC FILING & SEARCH, INC.
526 EAST PARK AVE.
TALLAHASSEE, FL 32301

SUBJECT: MARALIA, INC.
Ref. Number: W97000004091

We have received your document for MARALIA, 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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 597A00008921

FILED

97 FEB 20 PM 3:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

LIAMAR, Inc.

ARTICLE I. CORPORATE NAME.

The name of this Corporation is **LiaMar, Inc.**

ARTICLE II. TERM.

The term of existence of the Corporation shall be perpetual.

ARTICLE III. PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which Corporations may be now or hereafter organized under the General Corporation Law of Florida, and shall include but not be limited to the purchase, sale, mortgaging or leasing of real estate and personal property, the development of real estate, the borrowing of funds for any legal purpose, and the management and upkeep of investment properties owned by the Corporation.

ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one hundred (100) shares.

ARTICLE V. PRINCIPAL OFFICE.

The principal place of business and mailing address of this Corporation are 2509 N. Dixie Highway, West Palm Beach, Florida 33407, and the name of the initial registered agent at such address is Afif R. Makboul.

ARTICLE VI. DIRECTORS.

The initial Board of Directors shall consist of one (1) member, who needs to be a resident of the State of Florida or shareholder of the Corporation.

The name and address of the person who shall serve as director until the first annual meeting of shareholder, or until his successor has been elected and qualified, is as follows:

Director and Chairman of the Board, Afif R. Makboul
2509 N. Dixie Highway
West Palm Beach, Florida 33407

ARTICLE VII. INCORPORATOR.

The name and address of the initial incorporator is Afif R. Makboul, 2509 N. Dixie Highway, West Palm Beach, Florida 33407.

ARTICLE VIII. OFFICERS.

The officer of the Corporation shall be

Chairman of the Board: Afif R. Makboul
President: Afif R. Makboul

ARTICLE IX. AFFIRMATIVE VOTE.

An affirmative vote of (three-fourths) (all) of the shares of the Corporation shall be required for any shareholder action.

ARTICLE X. SHAREHOLDERS.

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting, with not less than a unanimous vote of the common stock.

ARTICLE XI. COMMON STOCK.

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 this Corporation as may be issued for money from time to time, in addition to that stock authorized by the Corporation. The preemptive right of any holder is determined by the ratio of the authorized shares of common stock held by the holder all shares of common stock currently authorized.

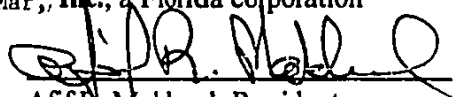
ARTICLE XII. VOTING.

The shareholders of this Corporation shall be allowed to vote their shares cumulatively so as to give one shareholder as many votes as the number of directors to be elected multiplied by the number of said shareholder's shares, to distribute them among as many candidates as said shareholder may wish. Notice must be given by any shareholder to the President of said Corporation not less than 24 hours prior to the time set for the holding of a shareholders' meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

IN WITNESS WHEREOF; THE UNDERSIGNED has executed this Articles of Incorporation at West Palm Beach, Florida, on the 18th day of February, 1997.

LiaMar, Inc., a Florida corporation

By:

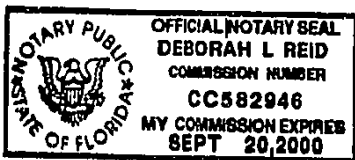


Afif R. Makboul, President
Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

SWORN to and SUBSCRIBED before me this 18th day of February, 1997, by Afif R. Makboul as President of LiMaR, Inc., a Florida corporation, on behalf of said corporation,

✓ who is personally known by me, or
who produced, as identification.
Fla Drivers' License



G:\CORP\MARALIA\ARTICLES INC

[Signature]
NOTARY PUBLIC
(Printed Name) Deborah L. Reid
My commission expires:

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

FILED
97 FEB 20 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

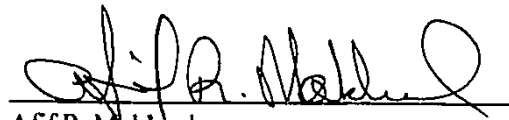
**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE
OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the corporation is **LiaMar, , Inc.**
2. The name and address of the registered agent and office is:

**AFIF R. MAKBOUL
2509 N. Dixie Highway
West Palm Beach, Florida 33407**

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.

DATED: February 18th, 1997


Afif R. Makboul