

P97 0000 24251
TRANSMITTAL LETTER

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

FILED
97 MAR 12 PM 2:57
TALLAHASSEE, FLORIDA

200002110572--1
-03/12/97--01045--004
*****70.00 *****70.00

SUBJECT: MARADIAN, INC.
(Proposed corporate name - must include suffix)

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: KHODR S. SLIM
Name (printed or typed)

1841 LYONS RD #201
Address

COCONUT GREEK, FLORIDA 33063
City, State & Zip

(954) 969-0350
Daytime Telephone number

F. 00-1000000 MAR 18 1997

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

ARTICLES OF INCORPORATION

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:

MARADIAN, INC.

ARTICLE II PRINCIPAL OFFICE

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

1841 LYONS RD #201
COCONUT GREEK, FLORIDA 33063

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KHODR S. SLIM
1841 LYONS RD #201
COCONUT GREEK, FL 33063

FILING FEE: \$70.00

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

KHODR S. SLIM
1841 LYONS RD #201
COCONUT GREEK, FL 33063

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

10 day of 3, 1997.

Khodr Slim
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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: MARADIAN, INC.

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

KHODR S. SLIM
(NAME)

1841 LYONS RD # 201
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

COCONUT GREEK, FLORIDA 33063
(CITY/STATE/ZIP)

FILED
97 MAR 12 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Khodr Slim

(SIGNATURE)

3/10/97

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314