# 0970000273410

### TRANSMITTAL LETTER

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

100002120191---7 -03/21/97--01030--009 \*\*\*\*122.50 \*\*\*\*122.50

SUBJECT:	MARIANA'S ALTERATIONS 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

X \$122.50 Filing Fee & Certified Copy \$131.25 Filing Fee Certified Copy & Certificate

Pembroke Pines, Fl 33024

City, State & Zip

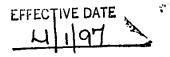
(954) 433-0600

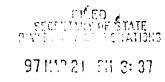
Daytime Telephone number

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

0/3/24/07

### 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 WAME

The name of the corporation shall be:

Mariana's Alterations, Inc.

# ARTICLE II PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

# ARTICLE III PRINCIPAL OFFICE

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

1025 E. Hallandale Beach Blvd., #16 Hallandale, Fl 33009

### ARTICLE IV CORPORATE CAPITALIZATION

The maximum number of shares that this Corporation is authorized to have outstanding at any time is <u>FIVE THOUSAND (5,000)</u> shares of common stock, each share having the par value of <u>ONE DOLLAR (\$1.00)</u>.

### ARTICLE V PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-emptive Rights.

# ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mariana Ghizdavu 1430 Sheridan St., #G-9 Hollywood, Fl 33020

### ARTICLE VII INCORPORATOR(S)

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

Cary Nabors 8362 Pines Blvd. Ste 291 Pembroke Pines, Fl 33024

### ARTICLE VIII EFFECTIVE DATE

Articles shall commonce on April 1, 1997.

The Undersigned	incorporator(	(s) has(hav	e) execut	ed these	Articles
of Incorporation	this	19	_day of	March	
1997.					
	Lange	Nalowy	_		
		Signature			
		Signature			
	<u>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>	Signature			

# CERTIFICATE OF DESIGNATION OF

FILED SECRITARY OF STATE OPVISION OF COMPORATIONS

### REGISTERED AGENT/REGISTERED

97 (159.21 Pil 3: 37

OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAMS OF THE STATE OF PLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The	name	of	the	cor	porati	on	is:_	Maria	na's .	Altera	ations	Inc.
2.	The	name	an	d ad	dres	s of t	he	regi	stered	agen	t and	offic	ce is:
			_	Ma	ria	na Ghi		八八) (Name)					
				11	ł30 i	Sherid	an	St.,	#g-9				
						(P.O.	Bo	x not	accepta	ble)			
				Н	olly	wood,	Fl	3302	0				
			_			(Ci	ty/	State	/zip)				

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 the 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.

X Mariona Martine 03/18/97

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