

P97000051778

Requestor's Name	
THE EQUINOX 10100 SW 2 ST. MIAMI, FL 33194	
City/State/Zip	Phone #

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DIVISION OF CORPORATIONS

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

21000101, 20018112-1-3  
-06/10/97--01010--004  
\*\*\*\*\*10.00 \*\*\*\*\*21.00

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input 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

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**ARTICLES OF INCORPORATION**  
**OF**  
**MARLIN MANAGEMENT, INC.**

THE UNDERSIGNED SUBSCRIBER (INCORPORATOR) to these Articles of Incorporation, desiring to organize a corporation for the purposes hereinafter stated, pursuant to the laws of the State of Florida, hereby certifies as follows:

**ARTICLE I - NAME**

The name of this corporation is ***MARLIN MANAGEMENT, INC.***

**ARTICLE II - DURATION**

This corporation is to exist perpetually.

**ARTICLE III - PURPOSE**

This corporation may engage or transact in any or all lawful activities or business permitted under the Laws of the United States, the State of Florida, or any other state, country, territory, or nation.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue Five Hundred (500) shares of \$1.00 par value common stock.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his pro rata share thereof ( as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the corporation is 10100 SW 2nd street, Miami, Fl 33174.  
The name of the initial registered agent is Natalia B Izquierdo, 10100 SW 2nd street, Miami, Fl 33174.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than two (1). The name and address of the initial directors of this corporation are:

HECTOR L. GARCIA  
President

1755 Washington Ave. Apt3A  
Miami Beach, Fl 33139

NATALIA B IZQUIERDO  
Vice President

10100 SW 2ND STREET  
Miami, Fl 33174

#### ARTICLE VIII - INCORPORATORS

The name and address of the person(s) signing these Articles of Incorporation (are):

HECTOR L. GARCIA

1755 Washington Ave. Apt 3A  
Miami Beach, Fl 33139

NATALIA B IZQUIERDO

10100 SW 2ND STREET  
Miami, Fl 33174

#### ARTICLE IX - POWERS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

#### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director to the full extent permitted by law.

#### ARTICLE XI - SHAREHOLDER AGREEMENT

The shareholders of this corporation may at any time from time to time enter into shareholder agreements not inconsistent with the powers of authority conferred by law, but including provisions which by law is required to be permitted to be set forth in the bylaws of the corporation.

ARTICLES XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, any right conferred upon the shareholders subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 2nd day of June, 1997.

  
\_\_\_\_\_  
HECTOR L. GARCIA, President

  
\_\_\_\_\_  
NATALIA B. IZQUIERDO, Vice President

STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized to administer oaths and take acknowledgements, personally appeared **Natalia B. Izquierdo**, to me well known to be the person who executed the foregoing **Articles of Incorporation**, and acknowledged to me that she executed the same for the purposes herein stated. I relied upon the following forms of identification of the above named person(s):

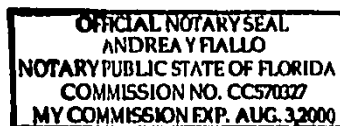
☐ Florida Drivers License

☐ Known Personally

**SWORN TO AND SUBSCRIBED** before me this 31<sup>st</sup> day of May, 1997.

  
\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires:

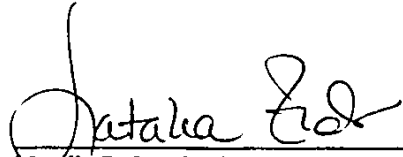


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**ACKNOWLEDGEMENT OF REGISTERED AGENT**

Having been named to accept services of process for the above styled corporation, at place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

  
Natalia B. Izquierdo  
REGISTERED AGENT