

P97000063145

James L. Case, P.A.

SUITE 102
2810 EAST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FLORIDA 33306

FILED

97 JUL 21 AM 9:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAMES L. CASE

July 16, 1997.

FAX (954) 565-2047

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

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-07/22/97-01107-008

***122.50 ***122.50

RE: MARLONNA ENTERPRISES, INC.

EFFECTIVE DATE

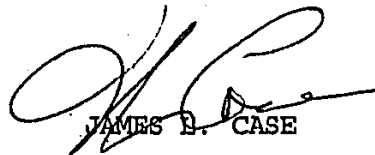
7-14-97

Dear Sir:

Enclosed please find an original and copy of the Articles of Incorporation of the captioned company, together with a Resident Agent form and our check in the amount of \$122.50 representing payment of the following:

Filing Fee:	\$35.00
Certified Copy of Charter	52.50
Resident Agent Cert.	35.00
TOTAL:	\$122.50

Very truly yours,


JAMES L. CASE

JLC:kb
Enclosure
97-96-733

PH
7/25/97

ARTICLES OF INCORPORATION
OF
MARLONNA ENTERPRISES, INC.

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ARTICLE I - NAME

The name of this corporation is MARLONNA ENTERPRISES, INC. and the mailing address is 2578 Lucille Drive, Fort Lauderdale, Florida 33316.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

7-14-97

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these articles on

July 14, 1997.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of ONE DOLLAR (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash 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 initial registered office of this corporation is:

2578 Lucille Drive

Fort Lauderdale, Florida 33316

and the name of the initial registered agent of this corporation at that address is:

DONNA MARIE MAJER

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
DONNA MARIE MAJER	2578 Lucille Drive
Pres./Secy./Treas./Dir.	Fort Lauderdale, FL 33316

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
DONNA MARIE MAJER	2578 Lucille Drive
	Fort Lauderdale, FL 33316

ARTICLE IX - AMENDMENT

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

ARTICLE X - QUALIFICATION UNDER SECTION 1244

This corporation shall qualify under Section 1244 of the Internal Revenue Code and Regulations issued thereunder, and the plan to issue Section 1244 stock shall be adopted by the Board of Directors.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14 day of July, 1997.

Donna Marie Majer
DONNA MARIE MAJER

STATE OF OHIO)

COUNTY OF Cuyahoga)

The foregoing Articles of Incorporation were acknowledged before me this 14th day of July, 1997, by DONNA MARIE MAJER, who X is personally known to me, or who _____ produced _____ as identification.

Vincenzo Ruffa
NOTARY PUBLIC, STATE OF OHIO

MY COMMISSION EXPIRES: **VINCENZO RUFFA, ATT.**
NOTARY PUBLIC • STATE OF OHIO
My Commission Has No Expiration Date
Section 147.03 O.R.C.

PREPARED BY:
JAMES L. CASE, ESQUIRE
2810 EAST OAKLAND PARK BOULEVARD
SUITE 102
FORT LAUDERDALE, FL 33306
(954) 563-1000

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED

FILED

97 JUL 21 AM 9:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Article:

FIRST: That MARLONNA ENTERPRISES, INC., desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Fort Lauderdale, State of Florida, has named DONNA MARIE MAJER, located at 2578 Lucille Drive City of Fort Lauderdale, County of Broward, State of Florida, as its agent to accept service of process within this State.

By: _____

DONNA MARIE MAJER

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept said appointment and agree to act in this capacity, and I agree to comply with the provision of said Act relative to keeping open said office.

By: _____

DONNA MARIE MAJER