

DA7000074544

Law Office
Manuel Diner, P.A.

FILED

97 AUG 27 PM 3:10

August 22, 1997

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BAYSIDE OFFICE CENTER
141 NORTHEAST 3RD AVENUE
SUITE 601
Miami, Florida 33132
TELEPHONE (305) 358-7880
FAX (305) 358-7191

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Mari's Family Inc.
Our File No. 891

50000278285--3
-08/27/97--01053--007
****122.50 ****122.50

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Incorporation of the above referenced corporation, together with our check in the sum of \$122.50 representing the filing fee on same.

If you should have any questions, please feel free to call this office.

Very truly yours,

MANUEL DINER, P.A.

Manuel Diner

Manuel Diner
MD/cf

Encl.

*OK
8/27/97*

ARTICLES OF INCORPORATION

OF

MARI'S FAMILY INC.

FILED

97 AUG 27 PM 3: 10

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE I.

*The name of this corporation is: MARI'S FAMILY INC.
The Corporation's principal office and mailing address is:*

11340 S.W. 47th Terrace, Miami, Florida 33165.

ARTICLE II.
NATURE OF CORPORATION BUSINESS

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

ARTICLE III.
CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 7,500 shares of one class of common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.
PREEMPTIVE RIGHTS

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V.
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial Registered Agent and Registered Office of the corporation in the State of Florida shall be:

INITIAL REGISTERED AGENT: Manuel Diner
INITIAL REGISTERED OFFICE: 141 N.E. 3rd Avenue, Suite 601
Miami, Florida 33132

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


REGISTERED AGENT

FILED

ARTICLE VI.
INITIAL BOARD OF DIRECTORS '97 AUG 27 PM 3:10

The number of Directors constituting the initial Board of Directors of the Corporation are

2

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII.
INITIAL DIRECTORS

The name and address of the initial Directors of the Corporation are:

Maria C. Perez, 11340 S.W. 47th Terrace, Miami, Florida 33165.
Jacqueline Lopez, 11340 S.W. 47th Terrace, Miami, Florida 33165.

ARTICLE VIII.
INITIAL INCORPORATOR

The name and address of the initial Incorporator executing these Articles of Incorporation is:

Manuel Diner
141 N.E. 3rd Avenue, Suite 601, Miami, Florida 33132.

Manuel Diner
INCORPORATOR

STATE OF FLORIDA)

) SS:

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 26 day of August, 1997 by MANUEL DINER who are personally known to me or have produced _____ as identification and who did did not take an oath.

Caridad Ferreira
Notary Public, State of Florida
Print Name: CARIDAD FERREIRA

My Commission Expires:

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Caridad Ferreira
MY COMMISSION # CC627608 EXPIRES
March 10, 2001
JUNJED TROY TROY FAIN INSURANCE, INC.