

P 97 0000 844 02

September 24, 1997

FILED  
91 SEP 29 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Dept. of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32301

Subj: Incorporation of MARIA ENTERPRISES, INC.

Dear Sir:

800002306268--2  
-09/29/97--01120--012  
\*\*\*\*122.50 \*\*\*\*122.50

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$122.50 to cover the filing fees.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Atlantic Legal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937.

Thank you for your assistance in this matter.

Sincerely,

Melinda Mazzella

ARTICLES OF INCORPORATION

OF

MARIA ENTERPRISES, INC.

ARTICLE I. NAME

The name of this corporation is

MARIA ENTERPRISES, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

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

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 1,000 shares of \$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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 41 Marina Isle Boulevard, Indian Harbor Beach, Florida 32937, and the name of the initial registered agent of this corporation at that address is MELINDA MAZZELLA.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two 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. The names and addresses of the initial directors of this corporation are:

MELINDA MAZZELLA	GIUSEPPE MAZZELLA
41 Marina Isle Boulevard	41 Marina Isle Boulevard
Indian Harbor Beach, FL 32937	Indian Harbor Beach, FL 32937

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 110 Wavecrest Avenue, Indialantic, Florida 32903, and the mailing address of the corporation is 41 Marina Isle Boulevard, Indian Harbor Beach, Florida 32937.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

MELINDA MAZZELLA  
41 Marina Isle Boulevard  
Indian Harbor Beach, Florida 32937

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 24th day of September, 1997.

  
MELINDA MAZZELLA

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared MELINDA MAZZELLA to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 24th day of September, 1997.

FL/DC M240-546-54-955-0

  
Notary Public

NOTARY PUBLIC - STATE OF FLORIDA  
THERESA M. HUGHES  
COMMISSION # CC656367  
EXPIRES 8/23/2001  
BONDED THRU ASA 1-888-NOTARY1


DESIGNATION  
AS  
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,  
Florida Statutes, the following is submitted:

That MARIA ENTERPRISES, INC., desiring to organize under the  
laws of the State of Florida, with its principal office at 110  
Wavecrest Avenue, Indialantic, Brevard County, Florida 32903, has  
named MELINDA MAZZELLA, located at 41 Marina Isle Boulevard,  
Indian Harbor Beach, Brevard County, Florida 32937, as its agent  
to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the  
above named Corporation, at the place designated in this  
certificate, the undersigned agrees to act in this capacity,  
and agrees to comply with the provisions of Florida law  
relative to keeping the designated office open.

  
MELINDA MAZZELLA  
Registered Agent

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