

10/02/97
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FLORIDA DIVISION OF CORPORATIONS

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((H97000016412 3))

TO: DIVISION OF CORPORATIONS
(850)922-4001

FAX #:

FROM: HUBCO
104662003400

ACCT#:

CONTACT: BRUCE HUBBARD
PHONE: (516)935-3940
(516)935-3088

FAX #:

NAME: MARIA'S R.E. CORPORATION

AUDIT NUMBER.....H97000016412

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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TRANSMITTAL LETTER

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

Subject: **MARIA'S R.E. CORPORATION**
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation.

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified
Copy

☐ \$131.25
Filing Fee
Certified Copy
& Certificate

Additional Copy Required

FROM: HUBCO
77 East John Street
Hicksville, New York 11801
1-800-443-8177
FAX 1-516-935-3088

Depository Account # 104662003400

H97000016412

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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 NAME

The name of the corporation shall be:

MARIA'S R.E. CORPORATION

The purpose of this corporation is for Real Estate Investments.

ARTICLE II PRINCIPAL OFFICE

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

MARIA'S R.E. CORPORATION

1535 WEEPING WILLOW WAY
HOLLYWOOD, FLORIDA 33019

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1500 SHARES NPV

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LINOD. ALVAREZ
1535 WEEPING WILLOW WAY
HOLLYWOOD, FLORIDA 33019

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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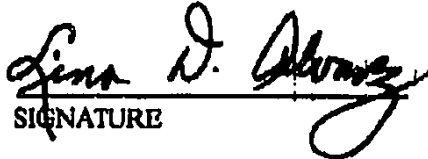
ARTICLES V INCORPORATOR(S)

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

LINOD. ALVAREZ
1535 WEEPING WILLOW WAY
HOLLYWOOD, FLORIDA 33019

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of October 19 97.


SIGNATURE

H97000016412

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the corporation is:

MARIA'S R.E. CORPORATION

2. The name and address of the registered agent and office is:

LINO D. ALVAREZ

Name

1535 WEEPING WILLOW WAY

(P.O. Box or Mail Drop Box NOT Acceptable)

HOLLYWOOD, FLORIDA 33019

(City / 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 to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Lino D. Alvarez
(Signature)

2nd October 1997

(Date)

H97000016412