

P 97000102530

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -3 AM 10:10

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

000002361900--0
-12/03/97--01041--005
****131.25 ****131.25

SUBJECT: MARSALA CORPORATION
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$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: ROBERTO BRUNO
Name (Printed or typed)

808 COLLINS AVE. # 218
Address

MIAMI BEACH FL 33139
City, State & Zip

(305) 535-0897
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN DEC - 5 1997

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MARSALA CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

1450 MERIDIAN AVE. MIAMI BEACH FL 33139
APT. 1

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

808 COLLINS AVE. # 218 MIAMI BEACH FL 33139
Roberto Bruno

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

808 COLLINS AVE. # 218 MIAMI BEACH FL 33139
Roberto Bruno

Roberto Bruno

Signature/Incorporator

12-01-97

Date

(An additional article must be added if an effective date is requested.)

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Roberto Bruno

Signature/Registered Agent

12-01-97

Date