

Document Number Only

998000041953

C T Corporation System.

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

600002517336--4

-05/08/98--01085--001

*****70.00 *****70.00

Marquese I, Inc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Profit Articles

☐ NonProfit

☐ Amendment

☐ Merge

☐ Limited Liability Company

☐ Dissolution/Withdrawal

☐ Mark

☐ Foreign

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

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☐ Will Wait

☒ Pick Up

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
MARQUESE I, INC.

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: MARQUESE I, INC..

SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS: 9700 COLLINS AVENUE #125, BAL HARBOUR, FL 33154.

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: ONE MILLION

FOURTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, AND THE NAME OF ITS REGISTERED AGENT AT SUCH ADDRESS IS C T CORPORATION SYSTEM.

FIFTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS ONE, AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:
IRWIN TAUBER 9700 COLLINS AVENUE #125, BAL HARBOUR, FL 33154

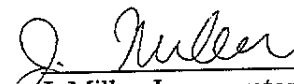
SIXTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

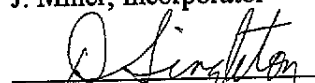
| | |
|--------------|--------------------------------------|
| J. Miller | 811 Dallas Avenue, Houston, TX 77002 |
| D. Singleton | 811 Dallas Avenue, Houston, TX 77002 |
| B. Cleveland | 811 Dallas Avenue, Houston, TX 77002 |

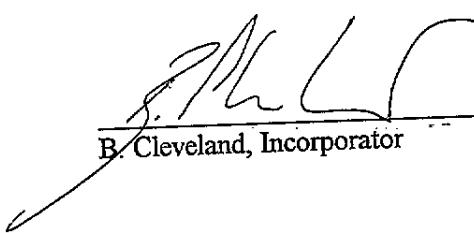
THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION

THIS 7th DAY OF May, 1998.

SIGNATURE/TITLE


J. Miller, Incorporator


D. Singleton, Incorporator


B. Cleveland, Incorporator

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION
607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND
ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

DATED THE 7TH DAY OF MAY, 1998.

C T CORPORATION SYSTEM

BY 

Victor Alfano

Assistant Secretary

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TALLAHASSEE, FLORIDA