5/18/98

(((H98000009292 7)))

DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

071001002335 ACCT#:

CONTACT: LIDIA FERNANDEZ

FAX #: (305)716-0346

PHONE: (305)599-0839

NAME: MARGUZ SERVICES, INC.

AUDIT NUMBER......H98000009292

DOC TYPE.....FLORIDA PROFIT CORPORATION OR PE

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

# Articles Of Incorporation

#### MARGUZ SERVICES, INC.

We, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the laws of the state, providing for the information liabilities, rights, privileges and immunities of a corporation for profit.

### Article\_I

### Name, Address and Agent

The name of this corporation shall be:

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MÁRGUZ	SERVICES,	INC.

(hereinafter referred to as the corporation.) Its registered and principal office shall be located at: 11216 SW 63rd TERRACE

MIAMI, FL. 33173

in the County of Dade. Its Registered Agent shall be MARITZA DEL CARMEN MARMOLEJOS located at 11216 SW 63th TERRACE

MYANY PL 33173

County of Dade, State of Florida.

## Article II

#### Nature of Business

Section I. The general nature of the business and objects and purposes to be transacted, promoted and carried on are to do any and all things hereinafter mentioned, as fully and to the same extent as natural persons might or could do, viz:

a. To carry on business in the United States or any foreigncountry or countries, to buy, sell, import, export, lease, sublease, hold, procure, transport, manufacture, acquire and deal generally, both wholesale and retail, in goods and services of

Prepared By: Baques Accounting & Associates, Inc. 930 East 16 Place
Hialeah, Florida 33010
(305) 887-2691

- all types, both as principal and agent, in any part of the world.
- b. To enter into, make, perform and carry out contracts of every kind and for the lawful purpose with any person, firm, association and/or corporation.
- c. To exchange in the currency of foreign countries and the currency of the United States.
- d. To issue bonds, debentures, and/or obligations of the company from time to time, for the objects and purposes of the company, and to secure the same by mortgage pledge, deed or \_\_\_\_\_\_ trust, or otherwise.
- e. To purchase, hold and reissue the shares of its capital stock; and to subscribe to purchase, or otherwise acquire, or to guarantee, or to become surety in respect to the stock, bonds or other securities and obligations of the company and other companies.
- f. To do all such acts or things as they are incident or conductive to the premises, and to do all and everything necesary, suitable, convenient, or the properfor the accomplishment of any of the pruposes of attainment of any of the objectives herein enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expediente for the protection or benefit of the corporation.
- g. No recitation or declaration of special powers or purposes herein enumerated shall be deemed to be exclusive, but all lawful powers contained in the laws of the State of Florida, now or in the future, to be enacted hereby included in and made a part thereof by reference.
- h. In general, to carry on any incidental business in connectionwith the foregoing, whether manufacturing or otherwise and to have and exercise all the powers conferred by the laws of the State of Florida upon the corporations of this character.

4	NONE .	•	
T.			 

# ARTICLE III CAPITAL STOCK

The capital stock of a ONE BUNDRED		_					: per
value. For incoorporation nominal value set at ONE			each	share	will 1	have a	_
	(	\$1.00	·		}per	share	as
consideration.							

- b. Said shares of common stock to have par value. All shares to be issued fully paid and non-assessable. The capital stock of this Corporation may be paid in lawful money of the United States or in property labor or services at a fair and just valuation to be fixed by the stockholders or by the Board of Directors. Said determination of just value fixed by the Board of Directors is to be conclusive proof of said value.
- c. All of the common stock is to have one vote per share in the control of the management of the corporation.
- d. The holders of these shares of common stock are to have pre-emptive rights in the purchase of subsequent issues of stock.
- e. In the event any shareholder be unable to attend a shareholder's meeting, the shareholder may vote his chare or shares by proxy, one share representing one vote.

# Article IV Initial Capital

The amount of capital with which the corporation shall begin business shall be no less than ONE BUNDERD DOLLARS (\$100.00)

# <u>Article V</u>

# Terms of Existence

The corporation shall have perpetual existence.

#### Article VI

#### Board of Directors

The Board of Directors shall consist of no less than

ONE (1) persons.

# Article VII

# Initial Directors and Officers

The name and addresses of the first Board of Directors who, subject to the provisions of these Articles of Incorporation, the By-laws and the Act of Legislature approved June 1, 1925, and the acts amendatory thereto, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, are the following:

<u>Title</u>	Name:	Addressi
Pres—Treas	MARITZA DEL CARNEN MARMOLEJOS	11216 SW 63th TERR. MIAMI, FL. 33173
VICE PRES-SEC	MARINO ENRIQUE GUZMAN	11216 SW 63th TERR. MIAMI, FL. 33173

#### Article VIII

# Subscribers

The names and addresses of each subsriber to these Articles of Incorporation and the number of shares which each agrees to take are as follows:

Name & Title	Address	Shares
MARITZA DEL CARMEN MARMOLEJOS PRES-TREAS	11216 SW 63th TERR MIAMI PL. 33173	50
MARINO ENRIQUE GUZMAN VICE PRES-SEC	11216 SW 63th TERR MIAMI, FL. 33173	50

## Article IX

### By-Laws

The regulation of the business and the conduct of the affairs of the corporation and the provision creating and limiting the powers of the corporation, the directors and the stockholders, or any class of stockholders of the corporation, shall be controlled by the By-Laws which shall be adopted by the stockholders of the corporation as soon as practicable after the corporation shall be formed, which said By-Laws may, from time to time ans whenever necessary, be amended by the Board of Directors of the corporation.

IN WITNESS, WHEREOF, the undersigned have signed these Articles of Incorporation at. MIAMI , Dade County, Florida, for the uses and purposes aforesaid.

President

Secretary

Treasurer

Vice-President

CERTIFICATE DESIGNATING PLACE OF BUBINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Scatter, and
following is submitted, in compliance with said Act.
First: That MARGUZ SERVICES, INC.
desiring to organize under Laws Cof the State of FLORIDA, with
its principal office, as indicated in the articles of
Incorporation at 11216 SW 63rd TERRACE, MIAMI, FL. 33173
County of MIANI DADE State of Florida, Has named:
MARITZA DEL CARMEN MARMOLEJOS
located at 11216 SW 63rd TERRACE, MIAMI, PL. 33173
(Street address and number of Building)
City of MIAMI County of MIAMI DADE
State of Florida, as its agent to accept service of process
within this state.
ACKHOWLEDGEMENTMust be signed by designated agent.
Forming been pared to aggest service of process from the

above-stated Corporation, at place designated in this certificate. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Resident Agent;

1 8: 36 STATE FLORIDA

I HEREBY CERTIFY that on this 18th day of MAY
1998, before me personally appeared MARITZA DEL CARMEN MARMOLEJO
and MARINO BERIQUE GUZMAN , Fresident and
Secretary-Treasurer respectively, to me well known to be the
persons described as subscribers in and who executed the
foregoing ARTICLES OF INCORPORATION and acknowledged before me
that they subscribed to those Articles of Incorporation.
IN WITNESS WHEREOF, I have hereunto set my official seal
and hand at HIALEAH , Dade County, this 18th day
of MAY, 1998 A.D
My Commission Expires:  Notary Fublic, State of Fl.
(SEE) MANTA BANKS