

98000047681

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HAZARUS CORPORATE FILING SERVICE, INC.  
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3320 S.W. 87th AVENUE  
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MIAMI, FLORIDA (305)552-5973  
(City, State, Zip) (Phone)

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LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. MARLENE PROFESSIONAL SERVICES, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #) 700002539017-3
3. \_\_\_\_\_  
(Corporation Name) (Document #) -05/28/98--01047--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75
4. \_\_\_\_\_  
(Corporation Name) (Document #)

Walk in     Pick up time    2:00     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

5/28

**FILED**  
 98 MAY 28 PM 12:08  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 RECEIVED  
 98 MAY 28 AM 11:06  
 DIVISION OF CORPORATION

Examiner's Initials	
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# ARTICLES OF INCORPORATION

*The undersigned incorporate(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**FILED**  
**98 MAY 28 PM 12:08**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

## ARTICLE I NAME

The name of the corporation shall be:

**MARLENE PROFESSIONAL SERVICES, INC.**

## ARTICLES II PRINCIPAL OFFICE

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

**1885 WEST 56TH STREET  
HIALEAH, FLORIDA 33012**

## ARTICLES III SHARES

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

**500 SHARES \$ 1.00 PAR VALUE**

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**MARLENE LOPEZ DEL CASTILLO**  
**1885 WEST 56TH STREET, APT. # 208**  
**HIALEAH, FLORIDA 33012**

**ARTICLES V INCORPORATE(S)**

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

MARLENE LOPEZ DEL CASTILLO . . . . . PRESIDENT, SECRETARY, TREASURER, DIRECTOR  
1885 WEST 56TH STREET, APTL # 208  
HIALEAH, FLORIDA 33012

**ARTICLE VI DIRECTOR(S)**

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

MARLENE LOPEZ DEL CASTILLO . . . . .  
1885 WEST 56TH STREET, APT. # 208  
HIALEAH, FLORIDA 33012

The undersigned incorporate(s) has(have) executed these Articles of Incorporation this 27TH day of MAY, 1998



SIGNATURE

MARLENE LOPEZ DEL CASTILLO

PRESIDENT, TREASURER, SECRETARY, DIRECTOR

SIGNATURE

**Articles of Incorporation**

**Filing Fee - \$35.00**

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607 .051, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

**MARLENE PROFESSIONAL SERVICES, INC.**

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

MARLENE LOPEZ DEL CASTILLO  
(Name)

1885 WEST 56TH STREEET  
(PO Box not acceptable)

HIALEAH, FLORIDA 33012  
(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 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.*



MARLENE LOPEZ DEL CASTILLO

(Signature)

05/27/98  
(Date)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAY 28 PM 12:08

FILED

DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL 32314