

**P47 000055148**

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

200002565862--4

-06/19/98--01087--010

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. MARIANO A. INCORPORATED  
 (Corporation Name) (Document #)

2. \_\_\_\_\_  
 (Corporation Name) (Document #)

3. \_\_\_\_\_  
 (Corporation Name) (Document #)

4. \_\_\_\_\_  
 (Corporation Name) (Document #)

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

RECEIVED FILED  
 98 JUN 19 AM 11:38  
 98 JUN 19 PM 2:34  
 DIVISION OF CORPORATIONS, FLORIDA  
 SECRETARY OF STATE

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

Examiner's Initials

*Handwritten signature/initials*

**ARTICLES OF INCORPORATION**

**OF**

**MARIANO A. INCORPORATED**

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida, and do hereby adopt the following:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**Article I**

The name of the Corporation shall be Mariano A. Incorporated.

**Article II**

This Corporation may engage in any activity or business permitted under the laws of the state of Florida.

**Article III**

The maximum number of shares of stock of this Corporation shall be five hundred (500) shares, the said share having a par value of one dollar and no/100 each and to be fully paid and non-assessable of which shall be common stock, and the same shall be issued and sold for such consideration as may be fixed by the Board of Directors hereof. Said share of stock shall be issued, sold or transferred only according to the By-laws of the Corporation for any indebtedness which may be due at any time by the holders of same to the Corporations, and such lien shall be superior to all liens of nay character, and all assignments and transfers of stock of this Corporation shall be subject thereto.

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#### **Articles IV**

The amount of capital with which the Corporation shall begin business shall be not less than five hundred (\$500.00) dollars.

#### **Article V**

The Corporation shall have perpetual existence.

#### **Article VI**

The principal place of business of this Corporation shall be: 1070 S.W. 63rd Avenue, Miami, Florida 33144.

#### **Article VII**

The business of the Corporation shall be conducted by a Board of Director of not less than one (1) nor than nine (9) Directors.

#### **Article VIII**

The names of post office addresses of the officers and first Board of Directors of this Corporations, who shall hold office for the first year of its existence, or until their successors are elected and qualified, are as follows:

Oscar P. Gonzalez - President, Secretary, Treasurer, Director  
1070 S.W. 63rd Avenue, Miami, Florida 33144.

## Article IX

The names and post office addresses of the subscribers to the Certificate of Incorporation, and the number of share of capital stock each agrees to take, are as follows:

Oscar P. Gonzalez - President, Secretary, Treasurer, Director  
(250shares)  
1070 S.W. 63rd Avenue, Miami, Florida 33144.

proceeds of which will amount to at least \$ 500.00.

IN WITNESS WHEREOF, the Incorporates have hereunto set their hands and seals this 3rd day of June, 1998.



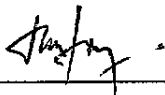
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Oscar P. Gonzalez

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PREACHES WITHIN FLORIDA, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

**IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:**

FIRST - THAT MARIANO A. INCORPORATED DESIRING  
TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF  
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE  
CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED OSCAR GONZALEZ  
LOCATED AT 1070 S.W. 63RD AVENUE STATE OF FLORIDA,  
AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE   
TITLE PRESIDENT  
DATE \_\_\_\_\_

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I  
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES  
RELATIVE TO THE PROPER AND COMPLETE THE PERFORMANCE OF  
DUTIES.

SIGNATURE   
OSCAR P. GONZALEZ

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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