

PG8000259/15

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HAZARDUS CORPORATE FILING SERVICE, INC.

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(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

200002577632-7

-07/01/98-01059-026
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OFFICE USE ONLY

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

1. MARS ENTERPRISE INC.
(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

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

98 JUL -2 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RECEIVED

98 JUL -1 AM 11:37
DIVISION OF CORPORATION

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 1, 1998

LAZARUS

MIAMI, FL

SUBJECT: MARS ENTERPORISE, INC.
Ref. Number: W98000015081

We have received your document for MARS ENTERPORISE, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 698A00035740

RECEIVED
98 JUL -2 PM 3:06
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

MARS DESIGNS, INC.

FILED
98 JUL -2 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MARS DESIGNS, INC.

The principal address of this corporation shall be:

3271 NW 64 STREET
FORT LAUDERDALE, FL 33309

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities for business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock have a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 3271 NW 64 STREET, FORT LAUDERDALE, FL. 33309 and the name of the initial registered agent of the corporation at that address MAURICIO SANCHEZ.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

This corporation shall have officer(s) and Director(s), initially. The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, of until his successor is elected or appointed are/is:


<i>MAURICIO SANCHEZ</i>	<i>PRESIDENT</i>
<i>3271 NW 64 STREET</i>	
<i>FORT LAUDERDALE, FL 33309</i>	

ARTICLE VII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

MAURICIO SANCHEZ
3271 NW 64 STREET
FORT LAUDERDALE, FL 33309

In WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 29th day of JUNE, 1998.

 (SEAL)

Certificate designated place of business or domicile for the service of process within Florida, naming agent upon whom process may be served

In compliance with section 48.091, Florida Statutes, the following is submitted:

First that MARS DESIGNS, INC.
(Name of Corporation)

Desiring to organize or qualify under the laws of the State of Florida, with its principle place of business at city of FORT LAUDERDALE
(City)

State of FLORIDA, has named MAURICIO SANCHEZ
(State) (Name of resident agent)

Located at 3271 NW 64 STREET, (Street
address and number of building)
(Post office box addresses ARE NOT acceptable)

City of FORT LAUDERDALE, State of Florida, as its agent to accept
(City)

services of process within Florida.

SIGNATURE Mauricio Sanchez
(Corporate officer)

TITLE President

DATE 6/29/98

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 performance of my duties.

SIGNATURE Mauricio Sanchez
(Resident agent)

DATE 6/29/98

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, 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:

MARS DESIGNS, INC.

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

MAURICIO SANCHEZ

(Name)

3271 NW 64 STREET

(P.O. Box NOT ACCEPTABLE)

FORT LAUDERDALE, FL 33309

(City/State/Zip)

SIGNATURE

✓ Mauricio Sanchez
(Corporate officer)

TITLE

President

DATE

6/29/98

FILED
98 JUL -2 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. 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.

SIGNATURE

✓ Mauricio Sanchez

DATE

6/29/98