

TRANSMITTAL LETTER

P980000067395

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-07/29/98--01026--011
****131.25 ****131.25

SUBJECT: MARSAWAN INC.
(Proposed corporate name - must include suffix)

FILED
JUL 29 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MARSHA LAVIAGE
Name (Printed or typed)

1840 N.W. 21st Suite N.
Address

Pompano Beach, Florida 33069
City, State & Zip

954-783-7275 / 954-989-7755
Daytime Telephone number

Marsha Gave
AUTHORIZATION BY PHONE TO
CORRECT Share
DATE 8-3-98
DOC. EXAM ham

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MARSALAN INC.

ARTICLE II PRINCIPAL OFFICE

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

1840 N.W. 21st. St. Suite N.
Pompano Beach, FLORIDA 33069

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

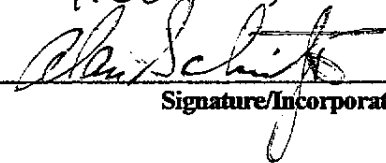
The name and Florida street address of the initial registered agent are:

MARSHA LAVIAGE
1840 N.W. 21st. St. Suite N.
Pompano Beach, Florida 33069

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

ALAN SCHNITZER
7979 WESTHEIMER #3006
HOUSTON, TEXAS 77063


Signature/Incorporator

7-27-98
Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent

7-27-98
Date

FILED
98 JUL 29 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA