

TRANSMITTAL LETTER

P990000 13042

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

800002767398--9

-02/08/99--01063--012

\*\*\*\*122.50 \*\*\*\*\*78.75

**SUBJECT:** IRE-MAR FINANCIAL SERVICES, CORPORATION  
(Proposed corporate name - must include suffix)

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:** MARIANELA CALDERA

Name (Printed or typed)

555 S LUNA COURT STE. 302

Address

HOLLYWOOD, FL. 33021

City, State & Zip

954-409-5192

Daytime Telephone number

FILED  
99 FEB -8 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1 6. BROCK FEB 10 1999

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

IRE-MAR FINANCIAL SERVICES, CORPORATION

### ARTICLE II PRINCIPAL OFFICE

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

555 S. LUNA COURT, STE. 302  
HOLLYWOOD, FL. 33021

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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### ARTICLE III SHARES

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

1000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIANELA CALDERA  
555 S. LUNA CT., STE. 302  
HOLLYWOOD, FL. 33021

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

MARIA PAREDES (PRESIDENT) 3238 Arthur Terr. Hollywood, Fl. 33021

MARIANELA CALDERA (VICE PRESIDENT) 555 S. Luna Ct., Ste. 302  
Hollywood, Fl. 33021

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27 day of January, 19 99.

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



Signature



Signature

Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
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 IRE-MAR FINANCIAL SERVICE, CORPORATION

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

MARIANELA CALDERA

(NAME)

5655 S. Luna Court, Ste. 302

(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

HOLLYWOOD, FL. 33021

(CITY/STATE/ZIP)

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*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.*

Marianela Caldera  
(SIGNATURE)

1-27-99  
(DATE)