

P99000050236

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : L & I GALLO, INC.
Account Number : 112177003150
Phone : (954) 424-7239
Fax Number : (954) 472-9280

FLORIDA PROFIT CORPORATION OR P.A.

MARUZ, INC.

FILED
JUN -3 AM 9:10
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

H99000013051

**ARTICLES OF INCORPORATION OF
MAROZ , INC.**

FILED
99 JUN -3 AM 6:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION OF
MAROZ, INC.**

The undersigned, for the purpose of forming a corporation under the Florida
Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is MAROZ, INC.

**ARTICLE II
OFFICES**

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

1200 DANBURY AVE.
DAVIE, FL 33325

The corporation may have such other offices, either within or without the State of
Florida, as the board of directors may designate, or as the business corporation may
require from time to time.

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to: PROFESSIONAL
SERVICES
2. To transact any other lawful business for which corporations may be
incorporated under the Florida Business Corporation Act.

Prepared By:
L & I GALLO, INC.
1200 DANBURY AVE.
DAVIE, FL 33325
(954) 424-7239 Fax 472-9280

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**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

**ARTICLE V
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

**MANUEL ROZO
1200 DANBURY AVE.
DAVIE , FL 33326**

**ARTICLE VI
DIRECTORS**

The number of directors constituting the initial board of directors is/are (1). The name and address of each Principal is:

**MANUEL ROZO
1200 DANBURY AVE.
DAVIE , FL 33326**

Manuel M. Rozo
President, MR

Manuel M. Rozo
Vice-president, MR

Manuel M. Rozo
Secretary, MR

Manuel M. Rozo
Treasurer, MR

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**ARTICLE VII
INCORPORATES**

The name and address of each incorporate is:

**PRESIDENT
MANUEL ROZO
1200 DANBURY AVE.
DAVIE, FL 33325**

**VICE PRESIDENT
MANUEL ROZO
1200 DANBURY AVE.
DAVIE, FL 33325**

**SECRETARY
MANUEL ROZO
1200 DANBURY AVE.
DAVIE, FL 33325**

**TREASURER
MANUEL ROZO
1200 DANBURY AVE.
DAVIE, FL 33325**

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

01 day of June 1999


Signature/President


Signature/Vice-President


Signature/Secretary


Signature/Treasurer

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**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 statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: **MAROZ, INC.**
2. The name and address of the registered agent and office is:

**MANUEL ROZO
1200 DANBURY AVE.
DAVIE, FL 33325**



Signature/corporate officer, MR.

Title Vice President

Date 06/01/99

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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, MR

Date 06/01/99

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