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Division of Corporations

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Division of Corporations
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KATHERINE HARRIS
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MARIO AND COMPANY, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 05 |
| Estimated Charge | \$70.00 |

ARTICLES OF INCORPORATION

OF

MARIO AND COMPANY, INC.

**ARTICLE I.
NAME.**

The name of the Corporation is: **MARIO AND COMPANY, INC.**

**ARTICLE II.
DURATION.**

The Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter.

**ARTICLE III.
PURPOSE.**

This Corporation is organized to perform all and any lawful business activities not prohibited by the laws of the State of Florida.

**ARTICLE IV.
PRINCIPAL OFFICE AND MAILING ADDRESS.**

The principal office and mailing address of the Corporation is: **5333 N.W. 98TH TERRACE, CORAL SPRINGS, FLORIDA 33076.**

**ARTICLE V.
CAPITAL STOCK.**

The Corporation is authorized to issue **ONE THOUSAND (1000)** shares of **\$1.00 Dollar (\$)** par value voting common stock, which shall be designated "Common Voting Shares", and **ONE THOUSAND (1000)** shares of **\$1.00 Dollar (\$)** par value non-voting common stock, which shall be designated "Common Non-Voting Shares".

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99 JUN 10 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999000014084
LAWRENCE A. CAPLAN, D.A.
12000 BISCAYNE BLVD.
SUITE 803

MIAMI, FLORIDA 33121
FLORIDA BAR # 400531 - PHONE # 305-893-3334

**ARTICLE VI.
INITIAL REGISTERED AGENT AND OFFICE.**

The initial Registered Agent and street address of the registered office of the corporation is:

**LAWRENCE A. CAPLAN, P.A.
12000 BISCAYNE BLVD., SUITE 803
MIAMI, FLORIDA 33181**

**ARTICLE VII.
INCORPORATOR.**

The person signing these Articles of Incorporation is:

**LAWRENCE A. CAPLAN, ESQ.
12000 BISCAYNE BLVD., SUITE 803
MIAMI FLORIDA 33181**

**ARTICLE VIII.
DIRECTORS**

The initial directors of the Corporation and their addresses are as follows:

**MELISSA BOUKZAM
5333 N.W. 98th Terrace
Coral Springs, Florida 33076**

**ARTICLE IX.
OFFICERS**

The initial officers of the corporation and their addresses are as follows

**MELISSA BOUKZAM- President
5333 N.W. 98th Terrace
Coral Springs, Florida 33076**

**MARIO BOUKZAM-Vice President
5333 N.W. 98th Terrace
Coral Springs, Florida 33076**

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**ARTICLE IX.
POWERS.**

The Corporation shall have all of the corporate powers allowed it under Chapter 607, Florida Statutes.

**ARTICLE X.
AMENDMENT.**

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 9th day of June, 1999.


LAWRENCE A. CAPLAN, Incorporator

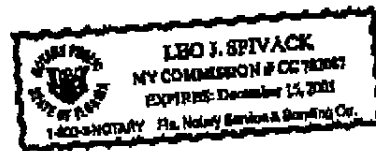
STATE OF FLORIDA :
: ss:
COUNTY OF DADE :

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, LAWRENCE A. CAPLAN, to me well known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he signed and executed the same for the purposes stated therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Dade County, Florida, this 10th day of June, 1999.


NOTARY PUBLIC, State of Florida at Large

My Commission Expires:



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**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE FOR SERVICE OF PROCESS**

In compliance with Sections 607.0501 and 48.091, Florida Statutes, the following is submitted:

That MARIO AND COMPANY, INC., desiring to organize or qualify under the laws of the State of Florida, has named LAWRENCE A. CAPLAN, P.A., located at 12000 Biscayne Blvd., Suite 803, Miami, Florida 33181, as its Registered Agent to accept service of process within the State of Florida.


LAWRENCE A. CAPLAN, Incorporator

JUNE 9, 1999
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 the capacity of Registered Agent, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


LAWRENCE A. CAPLAN, P.A.
Registered Agent

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TALLAHASSEE, FLORIDA

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