

TRANSMITTAL LETTER

PP9000077046

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

SUBJECT: Mami's Global Network, Inc.
(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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Marlene Hayden
Name (Printed or typed)

600002869286--5
-05/10/99-01093-005
*****87.50 *****87.50

17250 Knoll Trail #523
Address

Dallas, Texas 75248
City, State & Zip

972-818-1642 Fax 972-818-1642
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 30 AM 9:27

FILED

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

TS 8/30/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 13, 1999

MARLENE HAYDEN
17250 KNOLL TR. #523
DALLAS, TX 75248

SUBJECT: MARNI'S GLOBAL NETWORK, INC.
Ref. Number: W99000011236

We have received your document for MARNI'S GLOBAL NETWORK, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 699A00026362

**ARTICLES OF INCORPORATION
of
MARNI'S GLOBAL NETWORK, INC.**

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I
CORPORATE NAME**

The name of this corporation is Marni's Global Network, Inc.

**ARTICLE II
INITIAL PRINCIPAL OFFICE**

The mailing address of the corporation's initial principal office is:

4101 Gulf of Mexico Dr.
Longboat Key, Florida 34228

**ARTICLE III
SHARES**

The total number of shares, which the corporation shall have authority to issue, is 1,000 shares with a par value of \$1.00 per share.

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Marlene K. Lageson-Hayden
Future One, Inc
4101 Gulf of Mexico Drive
Longboat Key Florida 34228

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TALLAHASSEE, FLORIDA

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**ARTICLE V
INCORPORATOR**

The incorporator to these articles of Incorporation is: Future One, Inc., at Texas Corporation, located at 4101 Gulf of Mexico Dr. Longboat Key FL 34228.

**ARTICLE VI
DIRECTORS**

The names and residence addresses of the persons constituting the initial board of directors are:

Marlene K. Lageson-Hayden
4101 Gulf of Mexico Dr.
Longboat Key, Florida 34228

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

**ARTICLE VII
LIABILITY OF DIRECTORS**


To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemption's, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

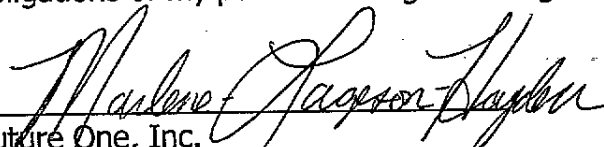
Corporate Seal. The corporation shall have a corporate seal, which shall be affixed to all deeds, mortgages, and other instruments affecting or relating to real estate.

Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.


Future One, Inc.
4101 Gulf of Mexico Dr.
Longboat Key FL 34228

Having been named as registered agent and to accept service of process for the above-mentioned 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.


Future One, Inc.
Registered Agent

8/20/99
Date

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TALLAHASSEE, FLORIDA