

TRANSMITTAL LETTER

P-9000084338

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

100002992901--4
-09/21/99--01079--005
*****78.75 *****78.75

SUBJECT: Marand Products & Services Corp
(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: J. & C. Offices
Name (Printed or typed)

200 NW 12th Avenue
Address

Miami FL 33128
City, State & Zip

305 324-4430
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP 21 PM 1:51

FILED

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

T-9000084338

ARTICLES OF INCORPORATION
OF
MARAND PRODUCTS & SERVICES CORP

We, the undersigned, in order to form a corporation for the purpose hereinafter stated, under and pursuant to the provisions of the Several Acts of Legislature of the State of Florida, do hereby subscribe to these Articles of Incorporation:

ARTICLE I

The name of the corporation is: **MARAND PRODUCTS & SERVICES CORP**

ARTICLE II

The general nature of the business to be transacted by this corporation is construction , and will do business permitted under the laws of the United States and the State of Florida.

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge sell assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description except that it is not to conduct a banking safe deposit, trust insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise depose of real and personal property, including franchise, patents, copyrights, trade marks and licenses, in the state of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation in the State of Florida, or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares at one (1) Dollar par value.

ARTICLE IV **INITIAL CAPITAL**

The amount of capital with which the corporation will begin business is not less than One Thousand (1,000) Dollars.

ARTICLE V **TERMS OF EXISTENCE**

This corporation is to exist perpetually

ARTICLE VI **PRINCIPAL PLACE OF BUSINESS**

The initial street address in this state of the principal office of this corporation is: 2310 SW 18TH ST Miami FL 33145 The Board of Directors may from time to time, move the principal office to any other address in Florida.

ARTICLE VIII **INITIAL DIRECTORS**

The name and street address of the member of the first Board of Directors is:
ANDRES BARCA, President/Treasurer, 2310 SW 18th ST Miami FL 33145
MARTA E SOBRINO, Vice-President, 2310 SW 18th ST Miami FL 33145

SUBSCRIBERS

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONCIDERATION</u>
Andres Barca	2310 SW 18th ST Miami FL 33145	To be assigned	To be assigned
Marta E Sobrino	2310 SW 18th ST Miami FL 33145	To be assigned	To be assigned

REGISTERED AGENT

The initial designation of the registered office of this corporation shall be 2310 SW 18th ST

Miami FL 33145, and the registered Agent shall be Andres Barca , 2310 SW 18th ST Miami FL 33145.

Pursuant to florida Statutes Section 607.164, having been named to accept to act in the capacity, and to comply with the provisions of the Act relative to keeping open said office.

By: *Andres Barca*
Registered Agent

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

I, **HEREBY CERTIFY** that on this day, before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgements, personally appear **ANDRES BARCA**, to me known to be the person described as Registered Agent, in and who execute the foregoing Articles of Incorporation, acknowledged before me that executed those Articles of Incorporation.

WITNESS my hand and seal, in the County and State named above, this 15 day of SEP 199 9.

Carlos F. Molina
CARLOS F. MOLINA
Notary Public, My Commission # CC 703746
My commission expires: January 4, 2002
1-800-3-NOTARY Fla. Notary Service & Bonding Co.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE IX
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by the law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

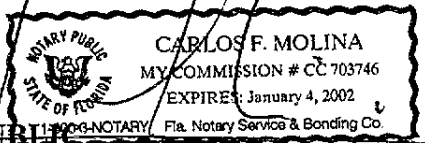
IN WITNESS WHEREOF, we, the incorporators above named, have hereunto set out hands and seals this _____ day of _____ 199 _____

Carlos F. Molina
CARLOS F. MOLINA
Notary Public, My Commission # CC 703746
My commission expires: January 4, 2002
1-800-3-NOTARY Fla. Notary Service & Bonding Co.

COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public of the state of Florida duly authorized in the state and county named above, to take acknowledgements, personally appeared **ANDRES BARCA**, to me known to be the persons described as subscribers in, and who executed the foregoing Articles of Incorporation, acknowledged before me that they subscribed to those Articles of Incorporation.

of Sept 1999 9. WITNESS my hand and seal, in the County and State named above, this 15 day



NOTARY PUBLIC

MY COMMISSION EXPIRES:

J&C OFFICES

200 NW 12TH AVE

MIAMI FL 33128.