

TRANSMITTAL LETTER

P99000103400

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

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-11/22/99-01118-005
*****87.50 *****87.50

SUBJECT: J. MARQUEZ INTERNATIONAL INVESTMENT S.A., INC.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
11-15-99

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: M. DUBROCA
Name (Printed or typed)

P O BOX 961539
Address

RIVERDALE, GA 30296
City, State & Zip

770 997 7905
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV 22 AM 11:59

FILED

F. CHESER NOV 30 1999

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

J. MARQUEZ INTERNATIONAL INVESTMENT S.A., INC.

EFFECTIVE DATE
11-15-99

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 9735
6200 Beach Dr.
Panama City Beach, FL 32417

ARTICLE III SHARES

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

ONE THOUSAND(1000) SHARES AT ONE DOLLAR (\$1.00) PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agents is:

Jose Marquez
6200 Beach Dr.
Panama City Beach, FL 32417

ARTICLE V INCORPORATOR

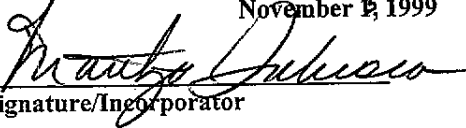
The name and address of the incorporator to these Articles of Incorporation is:

M. Dubroca
7316A Ga Hwy 85
Riverdale, GA 30274

ARTICLE VI EFFECTIVE DATE

The effective date of incorporation shall be:

November 15, 1999


Signature/Incorporator

11-1-99
Date

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


Signature/Registered Agent

11/1/99
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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