

P98000041029
TRANSMITTAL LETTER

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

500002510115--0
-05/04/98--01110--018
****131.25 ****131.25

SUBJECT: MARILIN & SUE, 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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM: MARIA I. COTE
Name (printed or typed)
1905 MAYO ST.
Address
HOLLYWOOD, FL 33020
City, State & Zip
(954) 926-2302
Daytime Telephone Number

FILED
98 MAY -4 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

79
4/11 5/16/98

Articles of Incorporation

1. The name of the corporation shall be:

MARILIN & SUE, INC.

2. The principal place of business and mailing address of the corporation is:

1905 MAYO ST., HOLLYWOOD, FL 33020

3. The corporation shall have the authority to issue 100 shares of stock.

4. The registered agent of the corporation is MARIA I. COTE and the registered street address is 1905 MAYO ST., HOLLYWOOD, FL 33020 Florida 33020.

5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: MARIA I. COTE, 1905 MAYO ST. HOLLYWOOD, FL 33020
SUZANNE M. BROWN, 1001 HILLCREST CT. HOLLYWOOD, FL 33021

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is MARIA I. COTE whose street address is 1905 MAYO ST., HOLLYWOOD, FL 33020

Dated 5-1-98

Maria I. Cote
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 5-1-98

Maria I. Cote
Registered Agent

FILED
MAY -4 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA