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FLORIDA PROFIT CORPORATION OR P.A.

mariel ries, inc.

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#### ARTICLES OF INCORPORATION

Of

Mariel Ries, Inc.

ARTICLE I

NAME

The name of this corporation is Mariel Ries, Inc., located at 1919 Boyce Street, Sarasota, FL 34239-3833.

**ARTICLE II** 

DURATION

This corporation shall have perpetual existence.

**ARTICLE III** 

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

#### <u>ARTICLE V</u>

#### PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Richard L. Shoemaker, CPA 612 NE 26th Street Wilton Manors, FL 33305-1208 Telephone (954) 630-3138

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#### ARTICLE VI

# **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 612 NE 26<sup>th</sup> Street, Wilton Manors, FL 33305-1208 and the name of the initial registered agent of this corporation at that address is Richard L. Shoemaker, CPA. The undersigned registered agent is accepting service for Mariel Ries, Inc. this 26th day of October 2004.

# ARTICLE VII

#### INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial Director of this corporation is:

NAME Marcia Riestenberg ADDRESS 1919 Boyce Street Sarasota, FL 34239-3833

# ARTICLE VIII

#### INCORPORATION

The names and addresses of the persons signing these Articles are:

NAME Marcia Riestenberg

ADDRESS 1919 Boyce Street Sarasota, FL 34239-3833

# ARTICLEIX

### INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

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#### <u>ARTICLE X</u>

#### **AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF. The undersigned subscribers has executed these Articles of Incorporation this 27 day of Oct 2004.

STATE OF RECREEA:

COUNTY OF BROWARD:

BEFORE ME. a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Magnic Richtery Personally Known. OR Produced Identification.

Type of Identification Produced Magnic 128-15-16-12-20-0 and known by me to be the person(a) who executed the foregoing Articles of Incorporation, and be(they) acknowledged before me that be(they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official stal, in the state and county aforesaid, this 21 day of NTOWN.

Notary Public

State of Florida at Entry
Ohio.

My commission expires:

KRISTY MARIE GERTZ Notary Public, State of Ottio My Commission Expires July 24, 2008

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