

P97000038723

4/30/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

1:07 PM

((H9700007092 4))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: MF INTERNATIONAL GROUP CO.

AUDIT NUMBER.....H9700007092

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1 PAGES..... 3

CERT. COPIES.....0 DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

(H)

FILED
97 APR 30 AM 7:54
TALLAHASSEE, FLORIDA

BM 45/1197

H97000007092

ARTICLES OF INCORPORATION
OF
MF INTERNATIONAL GROUP CO.

FILED
APR 30 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
97

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MF INTERNATIONAL GROUP CO.

The principal place of business of this corporation shall be:

15460 S.W. 73rd Lane, #06 Miami, Fl 33193

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 150 Shares at \$1.00 Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Manuel Alfredo Jimenez 15460 S.W. 73rd Lane, #6 Miami, Fl 33193

Manuel Felipe Jimenez 15460 S.W. 73rd Lane, #6 Miami, Fl 33193

Ely R. Sanchez 15460 S.W. 73rd Lane, #6 Miami, Fl 33193

Prepared by: Ely R. Sanchez
15460 S.W. 73rd Lane, #06
Miami, Fl 33193
(305) 752-2932

H97000007092

H97000007092

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to this articles of Incorporation is(are):

Ely R. Sanchez 15460 S.W. 73rd Lane, #06
Miami, Fl 33193

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 30th day of April, 1997.

Signature(s) of Incorporator(s)



H97000007092

H97000007092

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

FILED
STATE OF FLORIDA
MAY 11 1997
7:54 AM

1. The name of the corporation:

MF INTERNATIONAL GROUP CO.

2. The name and address of the registered agent and office is:

Ely R. Sanchez 15460 S.W. 73rd Lane, #06

(P.O. BOX NOT ACCEPTABLE)

Miami, Fl 33193

(CITY/STATE/ZIP)

SIGNATURE

Ely R. Sanchez

TITLE DIRECTOR

DATE 04/30/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Ely R. Sanchez

DATE 04/30/97

H97000007092