### (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) Pick up time → Walk in Certified Copy Will wait Mail out Photocopy Certificate of Status NEW FILINGS AMENDMENTS **Profit** Amendment NonProfit Resignation of R.A., Officer/Director Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other 200003110862--2 -01/26/00--01023--012 REGISTRATION/ OTHER FILINGS \*\*\*\*\*78.75 \*\*\*\*\*78.75 QUALIFICATION. Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

# ARTICLES OF INCORPORATION OF

#### MANFERZ INTERNATIONAL, INC.



**5**. "

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE I

#### NAME OF CORPORATION

The name of the corporation is MANFERZ INTERNATIONAL, INC., d/b/a BONITASFLORES and FLASH DELIVERY SERVICE and its office is located at 10500 S.W. 108th Avenue, #B-112, Miami, Florida 33176.

#### ARTICLE II

#### NATURE OF BUSINESS

The general nature of the business of the corporation and the objects and purposes to be transacted, promoted or carried on by it are as follows: The transaction of any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE III

#### CAPITAL STOCK

The maximum number of shares of stock which the corporation is authorized to have outstanding at any one time shall be Five Hundred (500) shares of Common Stock, having a par value of One Dollar (\$1.00) each, amounting in the aggregate to Five Hundred (\$500.00) Dollars. All shares shall be of one class and shall be designated as Common Stock. Any and all such shares shall not be liable for any further call or assessment or any other payment thereon.

#### ARTICLES IV

#### TERM OF THE CORPORATION

The term for which the corporation shall exist shall be perpetual.

#### ARTICLES V

#### DIRECTORS AND OFFICERS

The corporation shall have (1) one Director initially. The number of Directors of the corporation may either be increased or diminished from time to time by the By-Laws, but shall never be less than (1) one.

The Director(s) shall hold office until the first annual meeting of Stockholders, or until their successors are elected or appointed and have qualified.

The name and address of the initial Director of this corporation is:

Manuel F. Zarate 10500 S.W. 108th Avenue #B-112 Miami, Florida 33176

The name and address of the President and Secretary of this corporation is:

Manuel F. Zarate 10500 S.W. 108th Avenue #B-112 Miami, Florida 33176

The name and address of the Vice-President of this corporation is:

Jim Zarate 10500 S.W. 108th Avenue #B-112 Miami, Florida 33176

The name and address of the Treasurer of this corporation is:

Luis A. Zarate 10500 S.W. 108th Avenue B-112 Miami, Florida 33176

#### ARTICLE VI INCORPORATORS

The name and address of Incorporator is:

Jim Zarate 10500 S.W. 108th Avenue B-112 Miami, Florida 33176

#### ARTICLE\_VII REGISTERED AGENT

The initial Registered Agent of this corporation and the registered office are as follows:

Jim Zarate 10500 S.W. 108th Avenue #B-112 Miami, Florida 33176

#### ARTICLE VIII

#### <u>AMENDMENTS</u>

This corporation reserves the right to amend or repeal any provision 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 makes and subscribes these Articles of Incorporation on this 251 day of January, 2000.

JIM/ZARATE Incorporator

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT

In pursuance of Chapter 48.091, Florida Statute, the following is submitted, in compliance with said Act:

First, that MANFERZ INTERNATIONAL, INC.,
and FLAST desiring to organize under the laws of
the State of Florida, with its principal office as indicated in the
Articles of Incorporation at the City of Miami, County of MiamiDade, State of Florida, has named JIM ZARATE located at 10500 S.W.
108th Avenue, B-112, Miami, Florida 33176 to accept service of
process within this State.

#### ACKNOWLEDGMENT

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 agree to comply with the provisions of said Act relative to keeping said office open.

JIM ZARATE

Registered Agent

STATE OF FLORIDA:

COUNTY OF MIAMI-DADE:

On this  $25^{11}$  day of January, 2000 the foregoing instrument was acknowledged before me by JIM ZARATE who have produced FL drivers as identification and who did take an oath. # 2630-421-78-046-0

NOTARY PUBLIC/ MY COMMISSION EXPIRES:

Ivette Cruz

My Commission CC753599

Expires June 23, 2002

