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CLERK OF STATE
TALLAHASSEE, FLORIDA

Requester's Name

SHUBITZ ROSENBLOOM & Co., P. A.

Certified Public Accountants

SABAL CHASE PROFESSIONAL CENTER

11428 SOUTHWEST 109TH ROAD

MIAMI, FLORIDA 33176

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

790, 2544, 2551, 2550
WJO-2827

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 1, 2000

SHUBBITZ ROSENBLOOM & CO., P.A.
SABAL CHASE PROFESSIONAL CENTER
11428 SOUTHWEST 109TH ROAD
MIAMI, FL 33176

SUBJECT: MEDITERRANEAN, INC.
Ref. Number: W00000002827

We have received your document for MEDITERRANEAN, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 500A00004768

ARTICLES OF INCORPORATION
OF
MEDITERRANEAN INTERNATIONAL CORP.

FILED
00 FEB - 9 PM 5:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate together to form a corporation under the Laws of the State of Florida.

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be: MEDITERRANEAN INTERNATIONAL CORP.

ARTICLE II
NATURE OF BUSINESS

The general nature of business to be transacted by this corporation shall be to engage in any activities or business permitted under the Laws of the United States of the State of Florida.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, cancel, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, ware, merchandise, real and personal property, and services of every kind, class and description, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, telegraph, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, licenses, in the State of Florida and in all other states and countries.

To contract debts, and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of corporate property, or other instruments to secure payment of corporate indebtedness as required.

To purchase corporate assets of any other corporation and engage in the same or other character or business. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock, to exercise all rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is 500 shares of common stock at \$1.00 par value per share.

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less than Five Hundred (\$500.00) Dollars.

ARTICLE V

The corporation is to exist perpetually.

ARTICLE VI
PRINCIPAL PLACE OF BUSINESS

The initial street address in this State of the principal office of this corporation is:
1959 N.E. 153 Street, North Miami Beach, FL 33162

The Board of Directors may from time-to-time, move the principal office to any other address in the State of Florida.

ARTICLE VII
DIRECTORS

This corporation shall have not less than two (2) directors initially. The number of directors may be increased or diminished from time-to-time by the by-laws adopted by the stockholders.

ARTICLE VIII
BOARD OF DIRECTORS

The name and street address of the members of the first Board of Directors are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
BARRY TETREAULT	PRESIDENT	3708 N.E. 167 STREET NO. MIAMI BEACH, FL 33162
RUBEN BERESTAN	SECY/TREAS.	3744 N.E. 167 STREET NO. MIAMI BEACH, FL 33162

ARTICLE IX
INCORPORATOR

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
BARRY TETREAULT	3708 N.E. 167 STREET NO. MIAMI BEACH, FL 33162	250	\$250.00
RUBEN BERESTAN	3744 N.E. 167 STREET NO. MIAMI BEACH, FL 33162	250	\$250.00

ARTICLE X
REGISTERED AGENT

The address of the Registered Office of this corporation shall be:

3708 N.E. 167 Street, North Miami Beach, FL 33162

and the Registered Agent shall be: BARRY TETREAULT

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above State Corporation, at the place designed in these Articles of Incorporation, I hereby accept to agree to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.


BY: BARRY TETREAULT
INCORPORATOR

ARTICLE XI
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders' meeting by the majority of the stock entitled to vote them on, unless all the directors and the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

STATE OF FLORIDA
COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments personally appeared Barry Tetreault.

WITNESS my hand and official seal in the County and State named above on this 21 day of Jan, 2000.


Notary Public, State at Large
My Commission Expires:



Arnold Schecter
Commission # CG 876990
Expires Oct. 12, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

FILED
00 FEB -9 PM 5:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA