

P0000020459

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

FILED
FEB 22 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: MENDOZA ENTERPRISES INC.
(Proposed corporate name - must include suffix)

200003143522--3
-02/22/00--01087--010
*****87.50 *****87.50

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ALLAN ELSTER ATTORNEY
Name (Printed or typed)

3899 N.W. 7th STREET #218 MIAMI ,FLORIDA 33126
Address

MIAMI ,FLORIDA 33126
City, State & Zip

305-6437070
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

2-28
WC

**ARTICLES OF INCORPORATION OF MENDOZA
ENTERPRISES INC.**

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be as follows; **MENDOZA ENTERPRISES INC..** and the initial principal office of this corporation shall be: **1391 S.W. 33 Terrace, Fort Lauderdale, FL. 33312**

ARTICLE II

The commencement of existence of the corporation shall be the date of filing.

ARTICLE III

The general nature of the business and objects and purposes to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers: to have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease or otherwise acquire, own, hold improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated.

To sell, convey, mortgage, pledge, create a security interest in lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets ;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares of other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates or interest as the corporate may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any persons who by reason of the fact that he is or a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute S607.014;

ARTICLE IV

The corporation shall have authority to issue 5,000 shares of common stock, and such shares have \$.01 per value.

ARTICLE V

The street address, principal office and initial registered office of the corporation shall be 1391 S.W. 33 Terrace, Fort

Lauderdale ,Florida 33312. The office of the registered agent of the corporation shall be 1391 S.W. 33 Terrace, Fort Lauderdale,Florida 33312 and initial registered agent at said address shall be HUGO MORON, who hereby is familiar with , and accepts the duties and responsibilities as registered for this corporation.

ARTICLE VI

There shall be no initial Board of Directors. The normal powers and duties of the Board of Directors , including the management and operation of the corporation shall be conferred upon the President of the corporation.

ARTICLE VII


The initial President of the corporation shall be ENRIQUE CARMONA. The Vice President shall be MARIA ELENA CREMASCHI

ARTICLE VIII

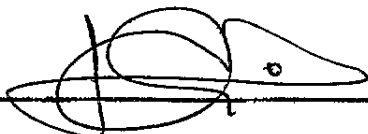
The sole incorporator of this corporation is ENRIQUE CARMONA of 1391 S.W. 33 Terrace, Fort Lauderdale, Florida 33312.

ENRIQUE CARMONA being the incorporator and
HUGO MORON being the registered agent, herein above

business both within and without the state of Florida, do hereby make, subscribe, acknowledge and file these articles, and accordingly have hereunto my hand seal this 11TH day of February, 2000.



(SEAL)
Incorporator

X 

(SEAL)
Registered Agent



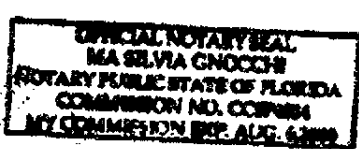
STATE OF FLORIDA)

ss

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the state and county named above to take acknowledgements, personally appeared HUGO MORAN to me known to be the person as the registered agent and ENRIQUE CARMONA to be the person described as the incorporator, who executed the foregoing Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL in the country and named above, this 11TH day of February, 2000.


Commission Expires:


OFFICIAL NOTARY SEAL
MA SILVIA GNOCCHI
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. 003984
MY COMMISSION EXPIRES AUG. 6, 2000