

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 1200
Tallahassee, FL 32304

SUBJECT: MEDINA & VENEGAS CORPORATION
(Proposed corporate name - must include suffix)

300002174893-9

-03/17/00-01095-003

*****78.75 *****78.75

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

NELSON I. DIAZ

Name (printed or typed)

8410 West Flagler Street, Suite 208

Address

Miami, Fl. 33144

City, State & Zip

(305) 554-7724

Daytime Telephone number

FILED
00 MAR 17 PM 1:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

MEDINA & VENEGAS CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2207 Jackson Street, # 205

Hollywood, Fl. 33122

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares Common Stock, no par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nelson I. Diaz
8410 West Flagler Street
Suite No. 208
Miami, Fl. 33144.

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TALLAHASSEE FLORIDA

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ELIO ENRIQUE MEDINA

2207 Jackson Street, # 205

President, Treasurer and

Hollywood, Fl. 33122

Secretary.

Representing Ediciones Ketty II C.A. of Venezuela, who owes 100%
of the corporation shares of Medina & Venegas Corporation.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28th. day of February, 2000

x 

Signature

Elio Enrique Medina

Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

1. The name of the corporation is: MEDINA & VENEGAS CORPORATION

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

NELSON I. DIAZ

(NAME)

8410 West Flagler Street, Suite 208

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Fl. 33144

(CITY/STATE/ZIP)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

02-28-2000

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314