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TRANSMITTAL LETTER

FILED

00 OCT 10 AM 9: 58

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: MIMEX INTERNATIONAL CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: JEAN-PHILIPPE MATHIEU
Name (Printed or typed)

3550 EMERALD POINTE DR. # 206B
Address

HOLLYWOOD, FLORIDA 33021
City, State & Zip

(954) 989-0007
Daytime Telephone number

300003420893--1
-10/10/00--01099--003
*****78.75 *****78.75

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

PH 10/10/00 ✓

**ARTICLES OF INCORPORATION
OF
MIMEX INTERNATIONAL CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a for profit corporation under the Florida General Corporation Act, hereby adopts and files the following Articles of Incorporation in the Office of the Secretary of State of Florida.

Article I – NAME AND ADDRESS

The name of the corporation is: MIMEX INTERNATIONAL CORPORATION

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

3550 Emerald Pointe Drive # 206B
Hollywood, Florida 33021

Article II – NATURE OF BUSINESS

This corporation is formed for the business purpose of Import and Export of office and school equipment and supplies, household goods and general merchandises. In addition, this corporation may also 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 authorized capital stock of this corporation shall consist of One Thousand (1,000) shares of common stock of par value of One Dollar (\$1.00) per share, which shall be issued for such consideration as may be fixed by the Board of Directors of the corporation.

Article IV – TERM OF EXISTENCE

This corporation shall have a perpetual existence.

Article V – NUMBER OF DIRECTORS

The number of Directors of the corporation shall be set from time to time by the By-Laws, but shall be at least one (1).

Article VI – INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify person made or threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative by reason of the fact that he, or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust or other enterprise in any capacity, at the request of the corporation.

Article VII – SPECIAL PROVISIONS

(a) No holder of stock of the corporation of any class shall have any preferential, preemptive or other right to subscribe for or to purchase from the corporation any stock of the corporation of any class whether or not now authorized, to purchase any bonds, certificate of indebtedness, noted or other securities, which the corporation may at any time issue, whether or not the same shall be convertible into stock of the corporation of any class.

(b) The Board of Directors, in addition to choosing the President, Secretary and Treasurer of the corporation, may choose one or more Vice-President, an Assistant Secretary, and Assistant Treasurer and such other officers as the Board shall deem advisable, and such officers shall serve for such terms and have such duties as may be determined by the Board of Directors.

(c) The stockholders may, in their discretion, choose a Chairman of the Board of Directors at the annual meeting of the stockholders of the corporation; or if the annual meeting of the stockholders is not held, at any meeting of the stockholders thereafter called pursuant to the By-Laws of the corporation.

(d) No contract or other transaction between the corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any director or directors of the corporation is a party or are parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm, or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled corporation without regard to the fact that he is also director of such subsidiary or controlled corporation.

Article VIII – FIRST BOARD OF DIRECTORS AND OFFICERS

The names and addresses of the initial directors and officers of the corporation are:

Jean-Philippe Mathieu – President & CEO
Michelle L. Mathieu – Vice-President
Jean-Philippe Mathieu – Treasurer/Secretary

3550 Emerald Pointe Drive # 206B
Hollywood, FL 33021

Article IX – INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

Jean-Philippe Mathieu

3550 Emerald Pointe Drive # 206B
Hollywood, FL 33021

Article X – AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be adopted by the Board of Directors, either by majority vote at a meeting, or in any other means designated by the By-Laws.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 6th day of October, 2000

Signature of Incorporator



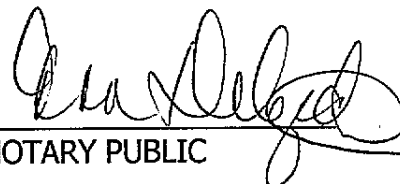
Jean-Philippe Mathieu

FLA #30047560264
7/03

STATE OF FLORIDA
COUNTY OF BROWARD

I hereby certify that on this day before me, an officer duly authorized in the state aforesaid to take acknowledgements, personally appeared **Jean-Philippe Mathieu** to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal, in the county and state last aforesaid, the 6th day of October 2000.


NOTARY PUBLIC

NOTARY PUBLIC - STATE OF FLORIDA
ANN DELGADO
COMMISSION # CC654869
EXPIRES 6/10/2001
BONDED THRU ASA 1-888-NOTARY1

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: **MIMEX INTERNATIONAL CORPORATION**
2. The name and address of the registered agent and office are:

Jean-Philippe Mathieu

3550 Emerald Pointe Drive # 206B
Hollywood, FL 33021

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: 
Jean-Philippe Mathieu

DATE: 10-06-00