

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

#### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000028367 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)541-3694

Fax Number

: (305)541-3770

# FLORIDA PROFIT CORPORATION OR P.A.

M.V.S. INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	
Page Count	(04)
Estimated Charge	\$78.75

B. McKlis.

MAR 2 0 2001

MAR-19-2001 18:27

EMPIRE CORPORATE KIT

# H 01 00 00 0 28 26 7

### ARTICLES OF INCORPORATION

OF

M.V.S. INTERNATIONAL, INC.



The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I**

The name of this corporation shall be: M.V.S. INTERNATIONAL, INC.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 6801 N.W.  $77^{TH}$  AVENUE, SUITE #208, MIAMI, FL 33166

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H 01000028367

#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: LUIS DE LA CRUZ
6801 N.W. 77 AVENUE, SUITE #208
MIAMI, FL 33166

#### **ARTICLE VII**

The name and address of the officers and initial board of director(s) shall be:

LUIS DE LA CRUZ

6801 N.W. 77 AVENUE, SUITE #208

PRES./TREAS.

MIAMI, FL 33166

**GILBERTO BEATO** 

6801 N.W. 77 AVENUE, SUITE #208

VICE-PRES./SEC.

MIAMI, FL 33166

#### ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc. 2444 N.W. 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 19<sup>th</sup> day of MARCH \_\_,2001.

ay or<u>MARCH</u>,20<u>01</u>.

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

MAR-19-2001 18:27

H 01000028367

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

M.V.S. INTERNATIONAL, INC.
· (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT

H 01000028367

01 MAR 20 AM 10: 25
SECRETARY OF STATE
TALLAMASSEE, FLORIDA