

PO10000063191

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.

((H01000076152 7)))

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)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

MEDITERRANEAN WALL EFFECTS INC.

Certificate of Status	0
Certified Copy	1
Page Count	03 14
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 25 AM 9:51

FILED

B. McKnight JUN 26 2007

**ARTICLES OF INCORPORATION
OF
Mediterranean Wall Effects Inc.**

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

ARTICLE I NAME

The name of the corporation shall be:

MEDITERRANEAN WALL EFFECTS, INC.

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

301 SW 1 ST D303
Boca Raton, FL 33432

ARTICLE II NATURE OF BUSINESS

This corporation may engage in import, export, painting services, or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES \$ 5.00 PER VALUE

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:
Hispan American Services Inc.
1885 W. Flagler St., Suite # 11
Miami, FL 33135

FILED
01 JUN 25 AM 9:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected.

Carmen Belen
President (600 shares)
301 SW 1 ST D303
Boca Raton, FL 33432

Daniel Noguera
Treasurer (400 shares)
301 SW 1 ST D303
Boca Raton, FL 33432

ARTICLE VI INCORPORATOR(S)


The name(s) and address (es) of the incorporator(s) to these articles of incorporation is(are):


Carmen Belen
President (600 shares)
301 SW 1 ST D303
Boca Raton, FL 33432

Daniel Noguera
Treasurer (400 shares)
301 SW 1 ST D303
Boca Raton, FL 33432

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 14 day of June, 2001

Signature(s) of Incorporator(s)

* 

* 

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation _____

MEDITERRANEAN WALL EFFECTS, INC.

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

CARMEN BELEN

(P.O. BOX NOT ACCEPTABLE)

301 SW 1 ST D303 Boca Raton, FL 33432

(ADDRESS OFFICE)

SIGNATURE _____

TITLE _____

President

DATE _____

06/14/2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE _____

DATE _____

06/14/2001