

# PO1000087209

Florida Department of State  
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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

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DIVISION OF CORPORATIONS

## FLORIDA PROFIT CORPORATION OR P.A.

### MEDLEY BAZAAR, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is  
Medley Bazaar, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are:

1. To engage in the business of  
Wholesale Trade
2. To transact any other lawful business for which corporations may be  
incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary  
or desirable in order to accomplish the foregoing.

PAID  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**ARTICLE FOUR**

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall be \$ 5.00 par value.

**ARTICLE FIVE**

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons.

**ARTICLE SIX**

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the share of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

**ARTICLE SEVEN**

The street address of the initial principal office of the corporation is

7450 NW 8<sup>th</sup> Street  
Miami, FL 33126

**ARTICLE EIGHT**

The number of directors constituting the initial board of directors of the corporation is two. The name and address of each person who is to serve as a member of the initial board of directors is:

<b>NAME</b>	<b>ADDRESS</b>
Manuel Villar President/Treasurer	601 NW 128 <sup>th</sup> Place Miami, FL 33126
Maria E. Ramirez Vice-President/Secretary	601 NW 128 <sup>th</sup> Place Miami, FL 33126

**ARTICLE NINE**

A unanimous vote of directors for effective director action is required at all directors meetings.

**ARTICLE TEN**

The name and address of each incorporator is:

<b>NAME</b>	<b>ADDRESS</b>
Maria E. Ramirez Vice-President/Secretary	601 NW 128 <sup>th</sup> Place Miami, FL 33126

Executed by the undersigned at Miami, Florida on September 4, 2001.

  
\_\_\_\_\_

**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.**

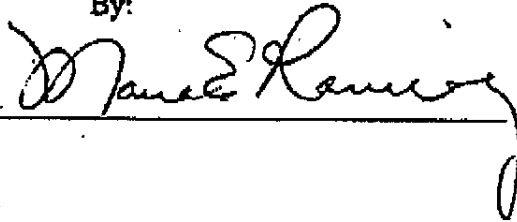
In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First- That Medley Bazaar, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at the City of Miami, County of Miami-Dade, State of Florida has named Maria E. Ramirez located at 601 NW 128<sup>th</sup> Place, City of Miami, County of Miami-Dade, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in the certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:

  
\_\_\_\_\_

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DIVISION OF CORPORATIONS  
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