

P010000099752

TRANSMITTAL LETTER

FILED

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

01 OCT 15 AM 10:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200004519062--4

-08/06/01--01079--016

*****70.00 *****70.00

M & I INTERNATIONAL CORPORATION

SUBJECT:

(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: VEGA TAX SERVICE, INC.
Name (Printed or typed)

1402 N.W. 179th Ave.
Address

Pembroke Pines, FL 33029
City, State & Zip

(954) 430-0711
Daytime Telephone number

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

W01-18506

8/10



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 24, 2001

VEGA TAX SERVICE, INC.
1402 NW 179TH AVE.
PEMBROKE PINES, FL 33029

SUBJECT: M & I AND ASSOCIATES, INC.
Ref. Number: W01000018506

We have received your document for M & I AND ASSOCIATES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 001A00048419

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01 OCT 15 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

M & I INTERNATIONAL CORPORATION

(These Articles are in compliance with Chapter 607, F.S.)

ARTICLE I - NAME

The name of the corporation shall be:

M & I INTERNATIONAL CORPORATION

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address is:

10410 S.W. 143rd Ave.
Miami, Florida 33186

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

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

ARTICLE IV - SHARES

The number of shares which the corporation shall have authority to issue
is 1000 shares, having an individual par value of \$1.00 each

ARTICLE V - INITIAL OFFICERS/DIRECTORS

The initial Board of Directors shall consist of a total of 2 persons and the name and address of the persons who are to serve on the board is as follows:

Marcia Torres - President
10410 S.W. 143rd Ave.
Miami, FL 33186

Rosa Irene Solorzano - Vice-President
10410 S.W. 143rd Ave.
Miami, FL 33186

ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the registered agent is:

Marcia Torres
10410 S.W. 143rd Ave.
Miami, FL 33186

ARTICLE VII - INCORPORATOR(S)

The name and address of the incorporators executing these Articles of Incorporation are:

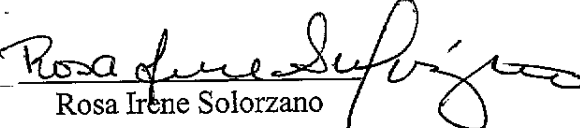
Marcia Torres
10410 S.W. 143rd Ave.
Miami, FL 33186

Rosa Irene Solorzano
10410 S.W. 143rd Ave.
Miami, FL 33186

The undersigned have executed these Articles of Incorporation this
6th day of July, 2001.



Marcia Torres



Rosa Irene Solorzano

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
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: **M & I INTERNATIONAL CORPORATION**
2. The name and address of the Registered Agent and office is:

MARCIA TORRES
10410 S.W. 143rd Ave
Miami, FL 33186

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 agree to act in this capacity, and 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 607.0501, F.S..

Signature Marcia Torres
Date: 7/27/01