

P01000121932

TRANSMITTAL LETTER

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

P01000121932
FILED
December 28, 2001
Sec. Of State

6175 INC

SUBJECT: _____
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000004742950

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

ADDITIONAL COPY REQUIRED

FROM: _____
MAVRIC, INC.
8275 W 12TH AVE STE 211
HIALEAH, FL 33014

City, State & Zip

Daytime Telephone number

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

(C)

BC

**Electronic Articles of Incorporation
For**

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6175 INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

6175 INC

Article II

The principal place of business address:

8275 W 12TH AVE STE 211
HIALEAH, FL. 33014

The mailing address of the corporation is:

8275 W 12TH AVE STE 211
HIALEAH, FL. 33014

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

600 SHARES OF \$1.00 PAR VALUE

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Article V

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

NESTOR A MARTINEZ
8275 W 12TH AVE STE 211
HIALEAH, FL. 33014

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: NESTOR A MARTINEZ

Article VI

The name and address of the incorporator is:

MAVRIC, INC.
8275 W 12TH AVE STE 211
HIALEAH, FL 33014

Incorporator Signature: MARY B MARTINEZ, PRESIDENT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
NESTOR A MARTINEZ
8275 W 12TH AVE STE 211
HIALEAH, FL. 33014

Article VIII

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation.

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Article IX

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article X

INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

Article XI

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Article XII

EFFECTIVE DATE

The effective date of the corporation will be January 1, 2002.