

P02000009999

MANUEL A. DEVERS
1909 N.W. 22nd Street
Miami Florida, 33142

City/State/Zip

Phone #

200004788602--1
-01/22/02--01070--026
****122.50 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
SECRETARY OF CORPORATIONS
02 JAN 22 PM 12:41

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

1-29-02
WC

ARTICLES OF INCORPORATION

OF

M.A.D. INTERNATIONAL IMPORT & EXPORT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 22 PM 12:41

The undersigned subscriber to these Articles of Incorporation natural person competent to contract, hereby form a corporation under the Laws of the State of Florida.-

ARTICLE ONE: CORPORATE NAME:

The name of the corporation is:

M.A.D. INTERNATIONAL IMPORT & EXPORT, INC.

ARTICLE TWO: DURATION;

This corporation shall exist perpetually unless dissolved according to Florida Law.-

ARTICLE THREE: PURPOSE:

The corporation is organized for the purpose of engaging in any activities or business permitted under the Laws of the United States and the State of Florida.-

ARTICLE FOUR: CAPITAL STOCK:

The corporation is authorized to issue TEN (10) shares of FIFTY DOLLARS (\$50.00) par value Common Stock, which shall be designated COMMON SHARES.-

ARTICLE FIVE: INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial Registered Agent Office and the name of the initial Registered Agent at that Office is:

MANUEL A. DEVERS 1909 N.W. 22nd Street, Miami, Fla. 33142

The principal office, if known, or mailing address of the corporation is: 1909 N.W. 22nd. Street, Miami, Fla. 33142

ARTICLE SIX: INITIAL BOARD OF DIRECTORS:

This corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time By-Laws but shall never be less than ONE (1).- The name and address of the initial director of the corporation is as follows:

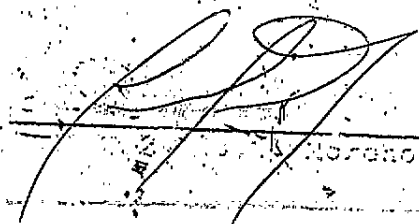
NAME: MANUEL A. DEVERS
ADDRESS: 1909 N.W. 22nd Street
CITY: Miami Florida, 33142

ARTICLE SEVEN: INCORPORATORS:

The name and address of the incorporators signing these Articles of Incorporation is as follows:

NAME: MANUEL A. DEVERS
ADDRESS: 1909 N.W. 22nd Street
CITY: Miami, Fla. 33142

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation, this 17th of January, 2002.-



(Seal)

STATE OF FLORIDA)SS
COUNTY OF DADE)

I hereby certify that on this day, before me an officer duly authorized to administer oaths and take acknowledgements personally appeared MANUEL A. DEVERS, to me to be well known to me as the person who sign this articles of incorporation.

Witness my hand and official seal in the county and State last
aforesaid, this 17th of January 2002

My commission expires:

[Signature]

Notary Public

State of Florida at 1



ACKNOWLEDGMENT:

HAVING BEEN named as REGISTERED AGENT to accept service of
process for the above stated corporation at the place designa-
ted in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capaci-
ty and AGREE TO COMPLY WITH THE PROVISIONS OF FLORIDA LAW in-
keeping open said Office.-

Date: January 17th, 2002

Date:

[Signature]
Mannel A. Devers.-
Resident Agent.-