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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

2002 FEB 15 PM 2:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

OFFICE USE ONLY

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

1. M.L.C. ENTERPRISES, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ 400004929954--4
(Corporation Name) (Document #) -02/15/02-01047--001

4. _____
(Corporation Name) (Document #) *****78.75 *****78.75

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
02 FEB 15 AM 10:37
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

2/15/02

**ARTICLES OF INCORPORATION
OF
M.L.C. ENTERPRISES, CORP**

FILED
2002 FEB 15 PM 2:53

SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, the undersigned, being of legal age and natural persons, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purposes of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name and initial address of this Corporation shall be:

M.L.C. ENTERPRISES, CORP.
1920 Biarritz Drive, Suite #1
Miami Beach, Florida 33141

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

NUMBER OF SHARES AUTHORIZED	PAR VALUE PER SHARE	CLASS OF STOCK
99	\$.02	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor, services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

ARTICLE IV

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

The initial registered agent and registered office of this Corporation shall be:

Mauricio Arcadier
9703 South Dixie Highway, suite 20
Miami, Fl. 33156

ARTICLE VI

This Corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time, unless the stockholders shall, by a majority vote thereafter, determine that the Corporation be managed by the stockholders.

ARTICLE VII

The names and addresses of the first director(s) of the Corporation, who shall hold office for the first year, or until his/her successor(s) are duly elected and qualified, shall be:

Jorge Llano (P)
1920 Biarritz Drive, Suite #1
Miami Beach, Florida 33141

ARTICLE VIII

The name and address of the incorporators are:

Jorge Llano
1920 Biarritz Drive, Suite #1
Miami Beach, Florida 33141

Richard Conway
9351 Fontainebleau Blvd. Apt B-233
Miami, Florida 33172

ARTICLE IX

No contract or other transaction between this Corporation and any other corporation, and no act of this Corporation, shall in any way be affected or invalidated by the fact that any of the directors of this Corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director, individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this Corporation, provided that the fact that (s)he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this Corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction with like force and effect as if he were not such a director or officer of such other corporation, or not so interested. Except as otherwise stated herein, any director may engage in any activity authorized by law so long as such activity does not involve in competing directly in the wood floor business.

ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts to any extent.

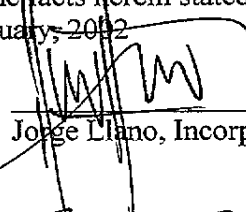
ARTICLE XI


This Corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

ARTICLE XII

The incorporators, board of directors, or shareholders may adopt any bylaws that are not inconsistent with law and which befits the Corporation.

IN WITNESS WHEREOF, I, the undersigned, being the incorporators hereinbefore named, for the purposes of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 13th day of February, 2002


Jorge Llano, Incorporator


Richard Conway, Incorporator

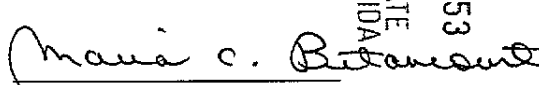
The foregoing instrument was acknowledged before me on this 13th day of February, 2002, by, JORGE LLANO and RICHARD CONWAY, as Incorporators of M.L.C. ENTERPRISES, CORP. on behalf of the Corporation who

_____ is personally known to me or

☒ who produced a valid identification

And who does take an Oath.




Notary Public

MARIA C. BETANCOURT
Print name of notary public

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for M.L.C. ENTERPRISES, CORP. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations under F.S. 607.0501(3).


Mauricio Arcadier, Esq.

2/14/02
Date

FILED
2002 FEB 15 PM 2:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA