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Florida Department of State

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Division of Corporations

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Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)599-0839

DIVISION OF CORPORATIONS

OZ MAR 11 PM ...

FLORIDA PROFIT CORPORATION OR P.A.

M-FRONTIER, INC.

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 11, 2002

FAS-T

SUBJECT: M-FRONTIER, INC.

REF: W02000006569

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

VERIFY THE ADDRESS OF JUAN ALBERO GARDA IN ARTICLE Y.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan Document Specialist New Filing Section

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per diane ArtV. Juans address is correct update as presented. SP

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ARTICLES OF INCORPORATION OF M-FRONTIER, INC.

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

ARTICLE I.

The name of the corporation is M-FRONTIER, INC...

ARTICLE II.

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 100,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE II.

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III.

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The street address of the initial registered office of the corporation is c/o Miguel M. Gonzalez, P.A., 717 Ponce de Leon Boulevard, Suite 317, Coral Gables, Florida 33134 and the initial registered agent of the corporation at that address is Miguel M. Gonzalez, Esq..

ARTICLE IV.

The mailing address of the corporation is located at c/o Miguel M. Gonzalez, P.A., 717

Ponce de Leon Boulevard, Suite 317, Coral Gables, Florida 33134.

ARTICLE V.

The name and street address of the member(s) of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until a successor is elected and has qualified is:

<u>Name</u>

<u>Address</u>

Wayne Shah.

3430 S.W. 116th Avenue Davie, Florida 33330

Juan Alberto Garda

2 Grove Isle, Apt. 1706

Coconut Grove, Miami, Florida,

33133

Eduardo Garcia

4052 Staghorn Lane

Weston, Florida 33331

ARTICLE VI.

The name and street address of each incorporator signing these articles is:

Name

Address

Juan Alberto Garda

2 Grove Isle, Apt 1706

Coconut Grove, Miami, Florida

33133

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ARTICLE VII.

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

reservation.	£-6
EXECUTED at Miami F	Ath March Iorida, this 27 th day of February, 2002.
The state of the s	, //
	#1
	JUAN ALBERTO GARDA, Incorporator
STATE OF FLORIDA)	
COUNTY OF DADE):s	S
COUNTY OF DADE	
The foregoing instrument	was acknowledged before me this 4th day of March, 2002 by
	who is personally known to me or \(\Omega\) who has produced
	as identification.
-	
	Notary Public, STATE OF PLORIDA
•	Notary Public, STATE OF PLORIDA
	Print Name: OLGA E. GONZALEZ
	My Commission Expires:
	·

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CERTIFICATE DESIGNATING RESIDENT AGENT AND REGISTERED OFFICE

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

M-FRONTIER, INC., desiring to organize under the laws of the State of Florida, hereby designates Miguel M. Gonzalez, Esq., its registered agent and c/o Miguel M. Gonzalez, P.A., 717 Ponce de Leon Boulevard, Coral Gables, Florida 33134 as its registered office.

ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.

Miguel M. Gonzalez (Registered Agent)

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DIVISION OF CORPORATIONS