

# P02000053420

## TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAY 10 AM 9:01

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

500005503855-3

-05/10/02--01090--023

\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

MCORPS Management, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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:

P B: A Financial Svcs.

Name (Printed or typed)

13935 NW 1st Ave

Address

Miami, FL 33168

City, State & Zip

305-688-9694

Daytime Telephone number

S. Arguello

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

GAVE

AUTHORIZATION BY PHONE TO

CORRECT Article - R.A. info

DATE 5-15-02

for

for

**ARTICLES OF INCORPORATION  
OF**

**MCORPS Management, Inc.**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAY 10 AM 9:01

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

**ARTICLE I**

The name of this corporation shall be:  
MCORPS Management, Inc.

**ARTICLE II**

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

It shall have the authority to issue 100 shares of stock, all of one class, with \$ 1.00 par value.

**ARTICLE IV**

The corporation shall begin with \$ 100.00 capital.

**ARTICLE V**

The period of its duration is perpetual.

**ARTICLE VI**

The address of its principal office is:  
17021 W Dixie Hwy  
N Miami Beach, FL. 33160

Prepared by:  
PBA Financial Services Corp.  
13935 NW 1st Avenue  
Miami, FL. 33168  
(305) 688-9694

## **ARTICLE VII**

The number of directors constituting its initial Board of Directors is  
(2) whose name(s) and address(es) is (are):

**Reinaldo Saez**  
**1158 NE 183rd Street**  
**N Miami Beach, FL. 33179**  
**President**

**Aura Gomez**  
**1158 NE 183rd Street**  
**N Miami Beach, FL. 33179**  
**Vice President**

## **ARTICLE VIII**

The name and address of the subscriber is:

**Reinaldo Saez**  
**1158 NE 183rd Street**  
**N Miami Beach, FL. 33179**

## **ARTICLE IX**

The registered agent and registered office for the corporation shall  
be:

**PB&A FINANCIAL SERVICES, CORP.**  
**13935 NW 1st AVENUE**  
**MIAMI, FL. 33168**

## **ARTICLE X**

Shareholders shall be entitled to preemptive rights.

  
**Reinaldo Saez**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED. IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:**

**FIRST THAT MCORPS MANAGEMENT, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF N MIAMI BEACH, STATE OF FLORIDA HAS NAMED PB&A FINANCIAL SERVICES, CORP. AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.**

Signature: \_\_\_\_\_

Title: PRESIDENT

**HAVING BEEN NAMED 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 I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.**

Signature: \_\_\_\_\_

**Sandra Arguello/PRESIDENT  
PBA Financial Services Corp.**

Date: \_\_\_\_\_

5/6/02

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TALLAHASSEE, FLORIDA  
02 MAY 10 AM 9:01