Division of Corporations



Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000186359 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Phone

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

m. v. f. import-export, inc.

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

HO3000186359

OF

The undersigned incorporator(s), for the purpose of forming a Profit corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of incorporation.

ARTICLE I

The name of this corporation shall be: M. V. F. IMPORT-EXPORT, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is: 1350 HAMMONDVILLE ROAD, BAY C, POMPANO BEACH, FL 33069.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate numbers of shares this corporation shall have authority to issue are 500 at an individual par value of \$1.00. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: JEAN BRIERE MIMY 255 S. W. 56th AVENUE, APT.201, MARGATE, FLORIDA 33068

3 MAY -5 PM 4: 28 SECRETARY OF STATE LLAHASSEE, FLORIDA

H03000186359

(4)

ARTICLE VII

The name and address of the initial board of director(s) shall be:

JEAN BRIERE MIMY, PRESIDENT & CEO

MARIE ALOURDES VIETZ, TREASURY, 255 S. W. 56th AVENUE, APT.201 MARGATE, FLORIDA 33068

ROSEMOND FABIEN, VICE-PRESIDENT, 1350 HAMMONDVILLE ROAD, POMPANO BEACH, FLORIDA 33069

ARTICLE VIII

The name and address of the Incorporator executing these Articles of Incorporation is: LAW OFFICES OF ANTOINE ISMA, PA 480 N. E. 13th STREET, FORT LAUDERDALE, FLORIDA 33304

The undersigned has executed these Articles of incorporation this 5th day of man, 2003.

WHA-62-5063 13:25

H03000184359

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

M. V. F. IMPORT-EXPORT, INC.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCOPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

3 MAY -5 PH 4: 2 SECRETARY OF STA

HD3000186359