

FROM : DIVISION OF CORPORATIONS

FAX NO. :

Aug 08 12:44PM P1

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : JOSEPH K. NOFIL, P.A.  
Account Number : 120000000215  
Phone : (954) 484-5533  
Fax Number : (954) 484-1881

STATE  
TALLAHASSEE, FLORIDA

03 MAY 15 PM 3:44

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FLORIDA PROFIT CORPORATION OR P.A.

MYES INVESTMENT CORP.

Certificate of Status	0
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Estimated Charge	\$70.00

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FROM

FAX NO. :

**ARTICLES OF INCORPORATION OF  
MYES INVESTMENT CORP.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I - Name and Address:**

The name of the Corporation shall be:

**MYES INVESTMENT CORP.**

The address of the initial principal office of this corporation shall be 911 NW 135<sup>th</sup> Way, Sunrise, Florida 33325, and the mailing address shall be the same.

**ARTICLE II - Nature of Business:**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

**ARTICLE III - Capital Stock:**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 per share, par value.

**ARTICLE IV - Registered Agent:**

The Street Address of the initial registered office of the corporation shall be 3284 North State Road 7, Lauderdale Lakes, Florida 33319, and the name of the initial registered agent of the corporation at that address shall be Joseph K. Nofil, P. A.

Prepared by:

Joseph K. Nofil, President  
Joseph K. Nofil, P.A.  
3284 North State Road 7  
Lauderdale Lakes, FL 33319  
(954) 484-5533

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**ARTICLE V - Term of Existence:**

The corporation is to exist perpetually.

**ARTICLE VI - Officers and Directors:**

This corporation shall have two officers and two directors, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successor is elected or appointed is:

Ms. Miryam Perez  
911 NW 135<sup>TH</sup> Way  
Sunrise, FL 33325

President  
Treasurer

Mr. Alejandro Moreno  
911 NW 135<sup>th</sup> Way  
Sunrise, FL 33325

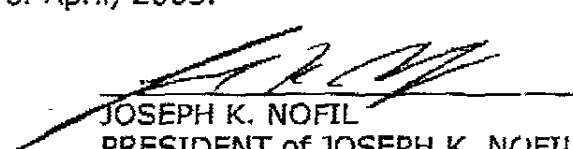
Vice-President  
Secretary

**ARTICLE VII - Incorporator:**

The name and street address of the incorporator to these Articles of Incorporation is:

Joseph K. Nofil, P.A.  
3284 North State Road 7  
Lauderdale Lakes, FL 33319

IN WITNESS WHEREOF, the undersigned has hereunto set his hand, on this 28th day of April, 2003.

  
JOSEPH K. NOFIL  
PRESIDENT of JOSEPH K. NOFIL, P.A.  
(INCORPORATOR)

Prepared by:

Joseph K. Nofil, President  
Joseph K. Nofil, P.A.  
3284 North State Road 7  
Lauderdale Lakes, FL 33319  
(954) 484-5533

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FROM :

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FAX NO. :

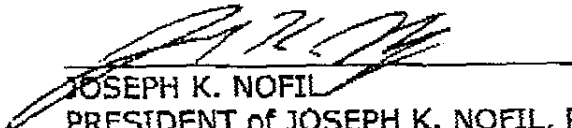
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**ARTICLE VIII - Code Section 1244 Stock**

All stock issued by this corporation shall be deemed to be small business stock as defined by Internal Revenue Code Section 1244.

**ARTICLE XI - Registered Agent**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

  
JOSEPH K. NOFIL  
PRESIDENT of JOSEPH K. NOFIL, P.A.  
(REGISTERED AGENT)

Prepared by:

Joseph K. Nofil, President  
Joseph K. Nofil, P.A.  
3284 North State Road 7  
Lauderdale Lakes, FL 33319  
(954) 484-5533

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FROM : 11-17-18 12:30

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34 Florida Statutes, the following is  
submitted, in compliance with said Act:

First That

**MYES INVESTMENT CORP.**

desiring to organize under the laws of the State of Florida with its  
principal office, as indicated in the articles of incorporation at the City  
of Sunrise, County of Broward, State of Florida has named Joseph K.  
Nofil, P.A., located at 3284 North State Road 7, City of Lauderdale  
Lakes, County of Broward, State of Florida, as its agent to accept  
service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above  
stated corporation, at place designated in this certificate. I hereby  
accept to act in this capacity, and agree to comply with the provision  
of said Act relative to keeping open said office.

  
JOSEPH K. NOFIL  
PRESIDENT of JOSEPH K. NOFIL, P.A.  
(REGISTERED AGENT)

**Prepared by:**

Joseph K. Nofil, President  
Joseph K. Nofil, P.A.  
3284 North State Road 7  
Lauderdale Lakes, FL 33319  
(954) 484-5533

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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