

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Dusiness Littly Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



900021355329

07/09/03--01007--020 \*\*78.75.



FILED

03 JUL -9 PH 1:21

SECRETARY OF STATE
ALLAHASSITE STATE

VALIDATION ONLY

Comprehensive Business

Requestors Name
8181 NW 365+. #30+

Address

Miami, FL 33166

City State ZIP Phone

(305)594-2637 H

CORPORATION(S) NAME

MINMS	$\mathcal{L}$	ouration	$\widehat{}$	
		$\mathcal{O}_{i}\mathcal{O}_{i}$		
	•			
-n				
			····	
		· · ·		
Profit				
) NonProfit	(	) Amendment	( ) t	flerger
) #* t		) Pica-lust-		l.
) Foreign		) Dissolution	( ) h	/iark
) Limited Partnership	(	) Annual Report	( ) (	Other
) Reinstatement	ì	) Reservation	- '	Change of Registered Agent
			· · · · · · · · · · · · · · · · · · ·	
Certified Copy	(	) Photo Copies	( ) (	Certificate Under Seal
Call When Ready	(	) Call If Problem		After 4:30
Walk In	( ) Will Walt	Sec.	) Pick Up	( ) Mail Out

Name
Availability
Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

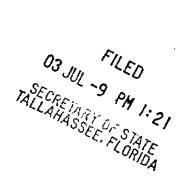
CERTIFIED COPY

**Emily Toll Free**; 1-800-432-3028

## **ARTICLES OF INCORPORATION**

#### $\mathbf{OF}$

## MWMS CORPORATION



The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

# **ARTICLE I**

The name of the Corporation is MWMS CORPORATION.

# **ARTICLE II**

The term of existence of the Corporation is perpetual.

# **ARTICLE III**

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

#### **ARTICLE IV**

The aggregate number of shares which the Corporation has the authority to issue is one thousand (1000), all of which shall be common shares having a par value of One Dollar (\$1.00) per share.

#### ARTICLE V

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase un-issued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or to acquire shares of any such un-issued or treasury shares. All of said stock shall be payable in cash, real or personal property, or labor or services in lieu of cash, at just valuation to be fixed by the Board of Directors of this corporation.

#### **ARTICLE VI**

The street address of the initial registered office of the Corporation is:

7400 N.W. 7th St., Ste. 114 Miami, FL 33126

The name of the registered agent of such address is:

Julio Chalmeta

#### ARTICLE VII

The initial address of the principal office of the Corporation in the State of Florida is:

7400 N.W. 7th St., Ste. 114 Miami, FL 33126

#### ARTICLE VIII

The initial Board of Directors of the Corporation shall be three (3) directors. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders.

# ARTICLE IX

The name and address of the first Board of Directors of the Corporation, who shall hold office for the first year, or until their successors are chosen, are:

Juan Pelaez 18500 Via Di Sorrento Boca Raton, FL 33496

Alejandro Villa 18500 Via Di Sorrento Boca Raton, FL 33496

Julio Chalmeta 16733 Golf View Drive Weston, FL 33326

## **ARTICLE X**

The names and addresses of the Officers of the Corporation who shall hold office for the first year, or until their successors are chosen by the Board of Director(s) in accordance with the bylaws, are:

Juan Pelaez - President

18500 Via Di Sorrento Boca Raton, FL 33496

Alejandro Villa Secretary

18500 Via Di Sorrento Boca Raton, FL 33496

Julio Chalmeta Treasurer

16733 Golf View Drive Weston, FL 33326

# **ARTICLE XI**

The name and address of the incorporator of this Corporation is:

Alejandro Villa 18500 Via Di Sorrento Boca Raton, FL 33496

# **ARTICLE XII**

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 25 day of Jung, 2003.

Signature.

\*LEJANDRO VILLA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: MWMS CORPORATION.
- 2. The name and address of the registered agent are:

Julio Chalmeta 16733 Golf View Drive Weston, FL 33326

SIGNATURE: Did hometc-

TITLE: Treasurer

DATE: 6-25-03

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, 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.

SIGNATURE:

DATE:

6-25-03