

P 03000118153

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.

(((H03000301690 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 : MIT PRODUCTS AND SERVICE, INC.
Account Number : 070402002741
Phone : (305)597-5190
Fax Number : (305)597-5189

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2003 OCT 22 AM 8:36

FILED

FLORIDA PROFIT CORPORATION OR P.A.

MAINEX INTERNATIONAL, INC.

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

Electronic Filing Menu

Corporate Filing

Public Access Help

10/23/03

FILED
2003 OCT 22 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MAINEX INTERNATIONAL, INC.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MAINEX INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8249 N.W. 66 STREET
MIAMI, FLA. 33166

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1000 SHARES, ONE DOLLAR PAR VALUE PER SHARE.

ARTICLE IV-PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares as the price at which it is offered to others.

ARTICLE V-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ELMER SANCHEZ
16528 S.W. 36 CT.
MIRAMAR, FLA. 33027

ARTICLE VIINITIAL BOARD OF DIRECTOR(S)

This corporation shall have (4) (Four) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) on this corporation is (are):

ELMER SANCHEZ
16528 S.W. 36 CT.
MIRAMAR, FLA. 33027

JAIME A. ESPINOSA
7710 N.W. 50 ST. APT. 101
LAUDERHILL, FLA. 33351

PATRICIA SANCHEZ
16528 S.W. 36 CT.
MIRAMAR, FLA. 33027

NATALIA BETANCUR
11045 S.W. 16 ST. APT. 210
PEMBROKE PINES, FLA. 33025

ARTICLE VIIOFFICER(S) AND SUBSCRIBER(S)

The officer(s) and subscriber(s) of this corporation is as follow:
SHARES

ELMER SANCHEZ	PRESIDENT/DIRECTOR	30
JAIME A. ESPINOSA	VICE-PRESIDENT/DIRECTOR	20
PATRICIA SANCHEZ	SECRETARY/DIRECTOR	30
NATALIA BETANCUR	TREASURER/DIRECTOR	20

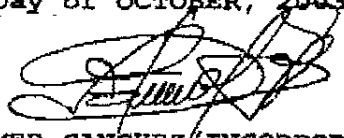
ARTICLE VIII

INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

ELMER SANCHEZ
16528 S.W. 36 CT.
MIRAMAR, FLA. 33027

The undersigned has (have) executed these Articles of Incorporation this
21ST Day of OCTOBER, 2003

✓ 
ELMER SANCHEZ/INCORPORATOR
Signature/ Title

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: MAINEX INTERNATIONAL, INC.

The name and address of the registered agent and office is:

ELMER SANCHEZ
(NAME)

16528 S.W. 36 CT.
(ADDRESS)

MIRAMAR, FLA. 33027
(CITY/STATE/ZIP)

SIGNATURE

TITLE

[Handwritten Signature]
President

DATE October 21 , 2003

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 October 21 , 2003

2003 OCT 22 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED