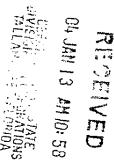
# P04000009736

(Requestor's Name)
(Address)
(Address)
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PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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## EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name

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CORAL GABLES, FL 33134 City/State/Zip

(305) 444-4994

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Examiner's Initials

ORPORATION NAME(S) & D	OOCUMENT NUMBER(S) (if known):
Mestre Inv	'estments Inc.
(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
(Corporation Nama)	(Document #)
☐ Walk in ☐ Pick up to	ime Certified Copy
Mail out Will wait	Photocopy
NEW FILINGS	AMENDMENTS 2
> Profit	Amendment
NanProfit	Resignation of R.A., Officer/ Director
Limited Liability  Domestication	Change of Registered Agent
Other	Dissolution/Withdrawal
	Merger
OTHER FILNGS	REGISTRATION/ QUALIFICATION
Annual Report	Foreign
Fictitious Name	Limited Partnership
Name Reservation	Reinstatement

Trademark

Other

#### ARTICLES OF INCORPORATION

#### **OF**

### MESTRE INVESTMENTS, INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

## ARTICLE I NAME

The name of this corporation shall be:

## MESTRE INVESTMENTS, INC.

Its principal place of business and/or mailing address shall be:

14931 Bel Aire Drive South Pembroke Pines, Florida 33027

## ARTICLE II NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all-lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

# ARTICLE III AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 100 shares of Common Stock having a par value of \$0.01 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

## ARTICLE IV TERMS OF EXISTENCE

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

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# ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

## 14931 Bel Aire Drive South Pembroke Pines, Florida 33027

The name of the initial registered agent of this Corporation at that address shall be:

#### Francisco A. Mestre

## ARTICLE VI BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have one (1) director initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

# ARTICLE VII DIRECTORS - NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

Francisco A. Mestre 14931 Bel Air Drive South Pembroke Pines, Florida 33027

# ARTICLE VIII INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is as follows:

Francisco A. Mestre 14931 Bel Air Drive South Pembroke Pines, Florida 33027

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Miami, Florida, for the uses and purposes aforesaid, this grant day of April, 2003.  Francisco A. Mestre, Incorporator	
STATE OF FLORIDA )	
COUNTY OF MIAMI-DADE ) SS:	
THE FOREGOING instrument was acknowledged before me this <b>8</b> day of January, 2004, by Francisco A. Mestre who is personally known to me or who has produced the following as identification: M236-241-69-309-0 and who did/did not take an oath.	
Notary Public, State of Florida	
Name of Notary, Typed/Printed	
Marilen Montes De Ocs	. 1
Commission D0222202  Commission Number 15, 2007  My Commission Expires:	ı

## **DESIGNATION AND ACCEPTANCE**

#### **OF**

## **REGISTERED AGENT**

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, Mestre Investments, Inc. having filed its Articles of Incorporation contemporaneously herewith, with its registered offices as indicated therein at 14931 Bel Aire Drive South Pembroke Pines, Florida 33027 has named Francisco A. Mestre, located thereat as its registered agent to accept service of process within this state.

Francisco A. Mestre, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

Francisco A. Mestre, Registered Agent

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