

P04000010659

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

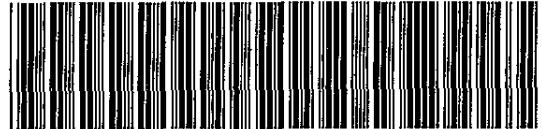
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

✓ D. WHITE JAN 15 2004

Office Use Only



000025879130

01/07/04--01013--008 **78.75

FILED

04 JAN -7 PM 1:31

SECRET
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/11/04 BY 60322

MI QUINCALLA.COM, INC.

13255 SW 88 Lane, #309-C

Miami, FL 33186

305-383-0466

January 5, 2004

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: Mi Quincalla.com, Inc.

Dear Sir/Madam:

Enclosed please find two counterparts of the Articles of Incorporation for **MI QUINCALLA.COM, INC.** to be filed with the Florida Department of State, Division of Corporations, along with our check in the amount of \$78.75 payable to the Secretary of State to cover the following:

Filing Fee, Articles of Inc.	\$ 35.00
Designation of Registered Agent	35.00
Certified Copy, Articles of Inc.	<u>8.75</u>
TOTAL	\$ 78.75

Once filed, kindly mail the original certified copy of the Articles of Incorporation to our office in the self addressed stamped envelope.

If you have any questions, do not hesitate to contact the undersigned.

Sincerely,

FRANCISCO C. BURGOS

FCB:jmp

**ARTICLES OF INCORPORATION
OF
MI QUINCALLA.COM, INC.**

**FILED
04 JAN -7 PM 1:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA**

The undersigned does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act:

ARTICLE 1

NAME

The name of the corporation is MI QUINCALLA.COM, INC. (hereinafter called the "Corporation").

ARTICLE 2

PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office and the mailing address of the corporation is 13255 SW 88 Lane, #309-C, Miami, Fl 33186.

ARTICLE 3

AUTHORIZED SHARES

Shareholders shall have preemptive rights. The number of shares that the Corporation is authorized to issue is:

Number of Shares <u>Authorized</u>	Par Value <u>Per Share</u>	Class of <u>Stock</u>
1,000	\$ 1.00	Common

ARTICLE 4

REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is 13255 SW 88 Lane, #309-C, Miami, Fl 33186 and the name of its initial registered agent at that office is Francisco C. Burgos.

ARTICLE 5

INCORPORATOR

The name of the Incorporator is Francisco C. Burgos and the address of the Incorporator is 13255 SW 88 Lane, #309-C, Miami, Fl 33186.

ARTICLE 6

INITIAL DIRECTOR

The name and address of the individual who is to serve as the sole initial director of the Corporation is:

Francisco C. Burgos
13255 SW 88 Lane, #309-C, Miami, Fl 33186

ARTICLE 7

INDEMNIFICATION OF OFFICERS AND DIRECTORS

The Corporation shall indemnify and advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

ARTICLE 8

SPECIAL MEETINGS OF SHAREHOLDERS

The Corporation shall hold a special meeting of shareholders only (i) on call of the Board of Directors or persons authorized to do so by the Corporation's bylaws or (ii) if the holders of not less than 50 percent of the Corporation's shares entitled to vote on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE 9

BYLAWS

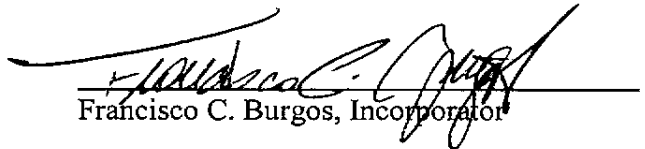
The Board of Directors of the Corporation shall have the power to adopt, amend or repeal the bylaws of the Corporation.

ARTICLE 10

TERM OF EXISTENCE

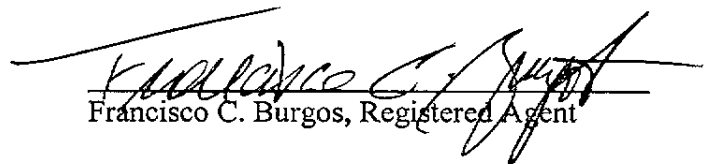
This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, has signed these Articles of Incorporation this 5th day of January , 2003.


Francisco C. Burgos, Incorporator

CONSENT OF REGISTERED AGENT OF MI QUINCALLA.COM, INC.

The undersigned, Francisco C. Burgos whose business address is 13255 SW 88 Lane, #309-C, Miami, Fl 33186 hereby accepts appointment as the initial registered agent of **MI QUINCALLA.COM, INC.**, a Florida corporation, and accepts the obligations provided for in Section 607.0505 of Florida Statutes.


Francisco C. Burgos, Registered Agent

FILED
04 JAN -7 PM 1:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA