

P06000021351

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.

(((H06000038673 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Carra

To:

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

From:

Account Name : PAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

M.V. ACTIVE ENTERPRISES, CORP

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 FEB 13 PM 2:44

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

2006 FEB 13 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION

OF :

M.V. ACTIVE ENTERPRISES, CORP

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act. Hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAMES

The name of the Corporation shall be : M.V. ACTIVE ENTERPRISES, CORP
The principal place of business of this corporation shall be : 11356 NW 56TH STREET
MIAMI FL 33178.

ARTICLE II NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities or business permitted under the law of the United State, the State of Florida, or any State, Country or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of Shares of stock and its per value that this corporation to have outstanding at any one time is : 500 Shares \$ 1.00 per share.

ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V OFFICER(S) DIRECTOR(S)

The name and street address(es) of the initial Officer(s) and Director(s), if any, who shall hold Office the first year of the corporation's existence or until their successor(s) is (are) elected is (are) :

VICTORIA E. GONZALEZ (P)

11356 NW 56TH STREET MIAMI FL 33178

ARTICLE VI INCORPORATION

The name(s) and street address(es) of the Incorporator(s) to this articles of Incorporation is (are) :

NAMES

ADDRESS

VICTORIA E. GONZALEZ
President 100% of Shares

11356 NW 56TH STREET MIAMI FL 33178.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 11th day of February, 2006.

Signature(s) of Incorporator(s)

V. Gonzalez
President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE.**

Persuant to the provisions of Section 607.325, Florida Statutes, the undersigned Corporation organized under the law 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: M.V. ACTIVE ENTERPRISES, CORP

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

VICTORIA E. GONZALEZ
11356 NW 56TH STREET
Miami, FL 33178.

Signature: V. Gonzalez V.
Incorporator Officer
Title: President

Date: 02/11/06

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUT, AND A ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signatures: V. Gonzalez V.
Incorporator Officer.

Date: 02/11/2006.

Registered Agent Filing Fee

2006 FEB 13 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED