

# PO6000044207

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.

(((H06000080076 3)))

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

FILED  
06 MAR 27 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To:

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

From:

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

FLORIDA PROFIT/NON PROFIT CORPORATION

MAPEL CORPORATION

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

D. WHITE MAR 28 2006

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

06 MAR 27 AM 11:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
MAPEL CORPORATION**

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

**ARTICLE ONE**

The name of the corporation is: **MAPEL CORPORATION**

**ARTICLE TWO**

The term of existence of the corporation is perpetual.

**ARTICLE THREE**

The purposes for which the corporation is organized are:

- . To export from and import into the United States of America and its territories and possessions, and any and all foreign countries, as principal or agent, merchandise of every kind and nature, and to purchase, sell and deal in and with, at wholesale and retail, merchandise of every kind and nature for exportation from and importation into the United States of America, and to and from any other country foreign thereto, and to purchase and sell domestic and foreign merchandise in either domestic markets or foreign markets.
- . To buy, sell, trade, manufacture, deal with goods, wares and merchandise of every kind and nature and to carry on such business as wholesalers, retailers, importers and exporters.
- . To engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE FOUR**

The aggregate number of shares which the corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1.00.

#### **ARTICLE FIVE**

The address of the initial Registered Office of the corporation is **JUAN CARLOS VILLAREAL** and the name of the Registered Agent at such address is 7861 SW 16th Street, Miami, FL 33155.

#### **ARTICLE SIX**

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

#### **ARTICLE SEVEN**

The name and address of the Incorporator is: **JUAN CARLOS VILLAREAL**  
7861 SW 16th Street, Miami, FL 33155

#### **ARTICLE EIGHT**

The principal office of this corporation shall be located at 7861 SW 16th Street, Miami, FL 33155, with the corporation retaining the power to move its office to any other address in Florida.

#### **ARTICLE NINE**

This corporation shall be deemed to commence its existence upon filing of these Articles of Incorporation.

#### **ARTICLE TEN**

The name and address of the first officers of the corporation who shall hold office until the first meeting of shareholders elected and qualified or until their earlier resignation, removal from office or death, are:

**PRESIDENT/SECRETARY: JUAN CARLOS VILLAREAL**  
7861 SW 16th Street, Miami, FL 33155

**VICE-PRESIDENT: JULIO E. PARDO**  
7861 SW 16th Street, Miami, FL 33155

**STATE OF FLORIDA  
DEPARTMENT OF STATE**

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

**MAPEL CORPORATION  
7861 SW 16th Street, Miami, FL 33155**

a corporation organized under the laws of the State of Florida, with its principal office located in the County of Miami-Dade, State of Florida, has named **JUAN CARLOS VILLAREAL** located at the same above address, as its agent to accept service of process within this State.

**OFFICERS:**

**PRESIDENT/SECRETARY: JUAN CARLOS VILLAREAL  
7861 SW 16th Street, Miami, FL 33155**

**VICE-PRESIDENT: JULIO E. PARDO  
7861 SW 16th Street, Miami, FL 33155**

  
Incorporator

**ACCEPTANCE:**

I agree as Registered Agent to accept service of process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

DATED: March 24, 2006.

  
**JUAN CARLOS VILLAREAL**

HO6000080076 3

FILED

06 MAR 27 AM 11:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have subscribed by name this 24 day of March, 2006.

  
JUAN CARLOS VILLAREAL  
Incorporator

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 24 day of March, 2006, by JUAN CARLOS VILLAREAL, who is personally known to me or who provided Bank of America as identification.

  
NOTARY PUBLIC

My Commission expires:



George M. Santamarina  
My Commission 00319832  
Expires June 09, 2008

Prepared by: George M. Santamarina, P.A.  
7175 SW 8<sup>th</sup> Street, Suite 204  
Miami, FL 33144  
305-261-4683  
Florida Bar No. 267961

HO6000080076 3