# 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.

(((H08000226861 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)617-6381

From:

: EXPRESS CORPORATE FILING SERVICE INC. Account Name

Account Number : I2000000146 Phone : (305)444-4994

Fax Number : (305)444-4977

## ISION CORPORATION FLORIDA PROFIT/NON PROFIT CORPORAT

M. L. ENTERPRISES GROUP, CORP.

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

Electronic Filing Menu

Corporate Filing Menu

Help

10/1/2008



October 2, 2008

#### FLORIDA DEPARTMENT OF STATE

\*\*\*EXPRESS CORPORATE FILING SERVICE INC. \*\*\*\*

SUBJECT: M.I. ENTERPRISES GROUP, CORP.

REF: W08000045560

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

This document will conflict with document #P06000073846.

If you have any further questions concerning your document, please call (850) 245-6062.

Eula Peterson Regulatory Specialist II New Filing Section FAX Aud. #: H08000226861 Letter Number: 008A00052398

P.O BOX 6327 - Tallahassee, Florida 32314

### ARTICLES OF INCORPORATION OF

#### M.L. INVESTMENTS ENTERPRISE GROUP, CORP.

THE UNDERSIGNED SUBSCRIBER (S) TO THESE ARTICLES OF INCORPORATION, NATURAL PERSON (S) COMPETENT TO CONTRACT, HERBBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

#### ARTICLE I - CORPORATE NAME

THE CORPORATE NAME OF THE CORPORATION IS:

M.L. INVESTMENTS ENTERPRISE GROUP, CORP.

ARTICLE II - PRINCIPAL OFFICE

5521 SW 143 Ave., Mismi, FL 33175

#### ARTICLE III - PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

#### ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE ONE HUNDRED SHARES (100) OF ONE DOLLAR (S) \$1.00 PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES". TO BE DISTRIBUTED AS FOLLOW: Mario Lopez100%.

#### ARTICLE V - INITIAL REGISTER OFFICE AND AGENT

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTER AGENT OF THIS CORPORATION IS:

NAME ; Mario Lopez ADDRESS : 5521 SW 143 Ave.

CITY/STATE

: MIAMI, FL. 33175

I MARIO LOPEZ HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTER AGENT FOR SAID CORPORATION.

Mario Lonez (SEAL)

OC1-14-5010 THU 01:52 AM

(((H08000226861)))

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE (1) DIRECTOR (5) INITIALLY. THE NUMBER OF DIRECTORS MAY EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BYLAWS. BUT SHALL NEVER BE LESS THAN ONE (1). THE NAME AND ADDRESSES OF THE INITIAL DIRECTOR (5) OF THE CORPORATION ARE AS FOLLOWS:

NAME

: Mario Lopez

TTTLE: PRESIDENT / SECRETARY

ADDRESS

: 5521 SW 143 Ave.

CITY/STATE : Miami. Fl 33175

NAME **ADDRESS** CITY/STATE TITLE: VICE PRESIDENT

#### ARTICLE VII - INCORPORATORS

THE NAMES AND ADDRESSES OF THE PERSON (S) SIGNING THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

NAME

: Mario Lopez

TITLE: PRESIDENT / SECRETARY

ADDRESS CITY/STATE : 5521 SW 143 Ave.

: Miani. PL 33175

NAME

**ADDRESS** 

TITLE: VICE PRESIDENT

CITY/STATE

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER (S) HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 15th DAY OF APRIL 2008.

MARIO LOPEZ

(SEAL)