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ARTICLES OF INCORPORATION  
OF

M. CAMPO, INC.  
a Florida corporation

ARTICLE I. CORPORATE NAME.

The name of this corporation is: M. CAMPO, INC.

Corporate Address: 8563 SW 144<sup>TH</sup> COURT  
MIAMI, FLORIDA 33183

ARTICLE II. NATURE OF BUSINESS.

This corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE III. DURATION.

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is:

DECEMBER 31, 2008

ARTICLE IV. CAPITAL STOCK.

This corporation is authorized to issue shares of stock as follows:

- A. Designation: The stock of this corporation shall be known as Common Stock.
- B. Authorized: The maximum number of shares of Common Stock that this corporation may issue is: 300.
- C. Par Value: Each share of Common Stock shall have NO par value.

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D. Consideration: Shares of Common Stock may be issued in exchange for cash, real property, labor or services rendered, or any other combination of the foregoing. In the absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.

E. Non-assessability: Each share of Common Stock shall be issued in exchange for consideration which is at least equal to the par value thereof, and shall be fully paid and non-assessable.

F. Voting Rights: Each share of Common Stock shall entitle the record holder thereof, to one vote upon each proposal presented at meetings of the stockholders of the corporation.

G. Dividends: Record holders of Common Stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.

H. Liquidation Rights: Holders of Common Stock are entitled, in the event of liquidation or dissolution of this corporation, to receive their pro-rata share of any assets of this corporation remaining after payment of all corporate debts and obligations.

#### ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE.

The street address of the Initial Registered Office of this corporation is: 8563 SW 144<sup>TH</sup> COURT, MIAMI, FLORIDA 33183 and the name of the Initial Registered Agent of this corporation at that address is MARIBEL CAMPO.

#### ARTICLE VI. DIRECTORS.

This corporation shall have initially ONE Director. The number of Directors may either increase or decrease, from time to time by the bylaws but shall never be less than one. The name and address of the Initial Directors of this corporation is:

MARIBEL CAMPO Director, at:  
8563 SW 144<sup>TH</sup> COURT, MIAMI, FLORIDA 33183

And the initial officers of this corporation shall be:

MARIBEL CAMPO, President:  
8563 SW 144<sup>TH</sup> COURT, MIAMI, FLORIDA 33183

#### ARTICLE VII. INITIAL SUBSCRIBER.

The name and address of the Initial Subscriber of these Articles of



