

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.

(((H09000125877 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

Prom

ACCOUNT Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

MVJ EXPORT, INC.

EP 5/21/09

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

5/20/2009 80:21 6002/02/90



H09000123877

ARTICLES OF INCORPORATION

OF

MVJ EXPORT, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MVJ EXPORT, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all tawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having a par value of \$1.00 per share. The corporation will begin business with One Hundred dollars (\$100.00).

ARTICLE IV. ADDRESS

The principal office and mailing address of the Corporation is 15570 N.W. 12 Place, Pernbroke Pines, FL 33028.

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be 2500 Weston Road, Suite 213, Weston, Florida 33331 and the name of the initial registered agent of the corporation at the aforestated address is Michael J. Eisler, Esq..

H09000125877

9696889908 30:21 6002/02/90

ARTICLE VI. TERM OF EXISTENCE

This Corporation shall commence upon filing these Articles with the Secretary of State and it shall exist perpetually.

ARTICLE VII. PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his pro rata share of any new stock issued by Corporation at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

This corporation shall have more than one director and the number of directors may be increased from time to time as provided in the By-Laws, but shall never be less than one. The name and street address of the members of the Board of Directors are:

Mohammed Uddin - 15570 N.W. 12 Place, Pembroke Pines, FL 33028

Victor Hugo Agudelo - 2713 Tarpon Drive, Miramar, FL 33023

Jean M. Joseph - 3091 Crystal Way, Miramar, FL 33025

ARTICLE IX, OFFICERS

The trame and address of the officers of the corporation who shall hold office until successors are elected or appointed are:

President

Mohammed Uddin - 15570 N.W. 12 Place, Pembroke Pines, FL 33028

Vice President:

Victor Hugo Agudelo - 2713 Tarpon Drive, Miramar, FL 33023

Secretary

Jean M. Joseph - 3091 Crystal Way, Miramar, FL 33025

09 MAY 20 PH 1: 40

2

ARTICLE X. SUBSCRIBER

The name and street address of the subscriber of these Articles of Incorporation is:

Michael J. Eisler, Esq. 2500 Weston Road, Suite 213, Weston, Florida 333331

The undersigned has executed these Articles of Incorporation on this 10th day of May, 2009.

MICHAEL J. EISLER, ESQ.

STATE OF FLORIDA

) SS:

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 1945 day of May, 2009, by Michael J. Eisler, who is personally known to me.

NOTARY PUBLIC STATE OF PLORIDA
SUGAN N. Littleton
Convaission # DIN807491
Expires: AUG. 08, 2012
EUSTIND THE WALLANTIC BURDING CO., DIC.

NOT RY RUBLIC, State of Florida My Commission Expires:

09 MAY 20 PM 1: 40

H09000 125877

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First-That MVJ EXPORT, INC., desiring to organize under the laws of the State of Plorida with its principal office, a indicated in the Articles of Incorporation at Pembroke Pines, County of Broward, State of Florida, has named Michael J. Eisler, Esq., located at 2500 Weston Road, Suite 213, Weston, Florida 33331, County of Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

MICHAEL J. EISLER, ESQ.

RESIDENTAGENT

4

H09000 125877