# **Electronic Articles of Incorporation For**

P10000000191 FILED December 31, 2009 Sec. Of State jshivers

MEGRET-GUANCHE & SONS CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

MEGRET-GUANCHE & SONS CORP

## **Article II**

The principal place of business address:

1335 W 49 PLACE 506 HIALEAH, FL. US 33012

The mailing address of the corporation is:

1335 W 49 PLACE 506 HIALEAH, FL. US 33012

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

# Article V

The name and Florida street address of the registered agent is:

YORDAMIS M MEGRET 1335 W 49 PLACE 506 HIALEAH, FL. 33012 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: YORDAMIS M MEGRET

## **Article VI**

The name and address of the incorporator is:

YORDAMIS M MEGRET 1335 W 49 PLACE 506 HIALEAH, FL 33012

Incorporator Signature: YORDAMIS M MEGRET

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,D YORDAMIS M MEGRET 1335 W 49 PLACE UNIT 506 HIALEAH, FL. 33012 US

Title: VP,D ORLANDO GUANCHE 1335 W 49 PLACE UNIT 506 HIALEAH, FL. 33012 US

#### **Article VIII**

The effective date for this corporation shall be:

12/26/2009

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