

#### Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION M & S IMPORT-EXPORT INC.

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ARTICLES OF INCORPORATION SECRETARY OF STATE

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be:

M & S IMPORT- EXPORT INC.

#### <u>ARTICLE II – PRINCIPAL OFFICE</u>

The principal place of business and mailing of this corporation shall be:

6353 S DIXIE HWY MIAMI, FL 33143

#### <u> ARTICLE III – SHARES</u>

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

IDD

### <u> ARTICLES IV - INITIAL REGISTERED AGENT AND STREET</u> **ADDRESS**

The name and address of the initial registered agent is:

ANDRES ELOY CARRENO 6353 S DIXIE HWY MIAMI, FL 33143

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SECRETARY OF STATE TALLAMASSEE, FLORIDA

#### ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

ANDRES ELOY CARRENO 6353 S DIXIE HWY MIAMI, FL 33143

ARTICLE VI- DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

ANDRES ELDY CARRENO-President SALVADOR NUNEZ VICE-PRESIDENT BEATRICE CARRENO SECRETARY

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature

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