

P130000032337

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

~~W12-17243~~

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03/22/13--01008--001 **128.75

FILED
13 APR - 8 PM 4: 37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: To change from New York State to Florida

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	<u>\$ 78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status \$ 8.75

Mayrsohn International Inc.

Name (printed or typed)

2007 NW 70th Avenue

Address

Miami, FL 33122

City, State & Zip

305 470-1444

Daytime Telephone Number

Tere.Perez@Mayrsohn.com

E-mail address: (to be used for future annual report notification)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 25, 2013

MAYRSOHN INTERNATIONAL INC.
2007 NW 70TH AVENUE
MIAMI, FL 33122

SUBJECT: MAYRSOHN INTERNATIONAL INC.
Ref. Number: W13000017243

We have received your document for MAYRSOHN INTERNATIONAL INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

You must list at least one incorporator with a complete business street address.

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 613A00006970

CERTIFICATE OF DOMESTICATION

FILED

The undersigned, Mark Mayrsohn, Company President
(Name) (Title)
of Mayrsohn International Inc
(Corporation Name) a foreign corporation,

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was January 07, 1982.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was New York, NY.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Mayrsohn International Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Mayrsohn International Inc
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was New York State
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Mayrsohn International Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 13 day of MARCH, 2013.

Mark Mayrsohn
(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Mayrsohn International Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

2007 NW 70th Ave

Miami, FL 33122

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Import Fruit and Vegetables

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 100

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

Mark Mayrsohn

2007 NW 70 AVE

MIAMI FL 33122

Title/Name

Nitza Perez

2007 NW 70 AVE

MIAMI FL 33122

Title/Name

President

Title/Name

Executive Vice President

Title/Name

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

MARK MAYRSOHN
2007 NW 70th Avenue
Miami, FL 33122

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

MARK MAYRSOHN
2007 NW 70 Ave
MIAMI, FL 33122

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TALLAHASSEE FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

[Signature]
Signature/Registered Agent

4/3/13
Date

[Signature]
Signature/Incorporator

4/3/13
Date