

7/15/14

FLORIDA RESEARCH & FILING SERVICES, INC,
1211 CIRCLE DRIVE
TALLAHASSEE, FL 32301
PHONE (850)364-8000

ACCT# FCA000000025

WALK-IN

ENTITY NAME:

VMJ, INC.

__XXX__ File Articles of Incorporation – Certified Copy

CHECK NUMBER 7331 - \$ 78.75

FILED
16 JUL 13 AM 8:13
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 13, 2016

FLORIDA RESEARCH & FILING SERVICES, INC.

SUBJECT: VMJ, INC.
Ref. Number: W16000048500

*Corrected -
Please have dated
7/13/16,
Thanks*

We have received your document for VMJ, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 716A00014637

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ARTICLES OF INCORPORATION

OF

MV SUPPLY, INC.

FILED
16 JUL 13 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be MV Supply, Inc. The address of the principal office of this corporation shall be 1451 W. Cypress Creek Road, Suite 300, Ft. Lauderdale, Florida 33309, and the mailing address of the corporation shall be P.O. Box 2329, Toa Baja, PR 00951-2329.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful 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 the corporation is authorized to have outstanding at any one time is 500 shares all of which shall be classified as common stock and have a par value of \$1.00 each.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 8950 S.W. 74th Court, Suite 1901, Miami, FL 33156, and the name of the initial registered agent of the corporation at that address is Atrium Registered Agents, Inc.

ARTICLE VI. OFFICERS AND DIRECTORS

The names and addresses of the initial Officers and Directors are:

Jose Merino Viñas - President, Vice President, and Director
1451 W. Cypress Creek Road
Suite 300
Ft. Lauderdale, FL 33309

Alessandra Merino Alemañy - Secretary
1451 W. Cypress Creek Road
Suite 300
Ft. Lauderdale, FL 33309

Liza M. Rodriguez - Treasurer
1451 W. Cypress Creek Road
Suite 300
Ft. Lauderdale, FL 33309

ARTICLE VII. INCORPORATOR

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

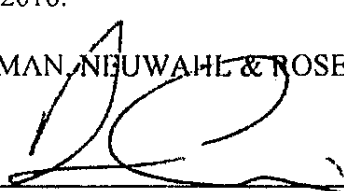
Dennis Ginsburg, Esq.
PACKMAN, NEUWAHL & ROSENBERG
8950 S.W. 74th Court, Suite 1901
Miami, FL 33156

IN WITNESS WHEREOF, the undersigned incorporator affirms that the facts stated herein are true and is aware that any false information submitted in said document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Dated this 12th day of July, 2016.

PACKMAN, NEUWAHL & ROSENBERG

By:


Dennis Ginsburg, Vice President

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: **MV Supply, Inc.**

2. The name and address of the registered agent and office is:

**ATRIUM REGISTERED AGENTS, INC.
8950 S.W. 74th Court
SUITE 1901
MIAMI, FL 33156**

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 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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


ATRIUM REGISTERED AGENTS, INC.

By: _____

Dennis Ginsburg, Vice President

Date: _____

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TALLAHASSEE, FLORIDA