

Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION

*MEC RESOURCE, CORP.*

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CLARA GIRALDO P.A.  
07/20/2017 12:25:22 PM PAGE 1/001

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PAGE 02



June 26, 2017

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CLARA GIRALDO, P.A.

SUBJECT: MEC GROUP, CORP.  
REF: W17000052877

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

P97000068866-MEC GROUP, INC.,

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

Tyrone Scott  
Regulatory Specialist II  
New Filings Section

FAX Aud. #: E17000167678  
Letter Number: 417A00012886

17 JUL 19 AM 11:48  
FLORIDA DEPARTMENT OF STATE

P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION  
OF  
**MEC RESOURCE, CORP.**

17 JUL 19 AM 11:48  
CLARA GIRALDO P.A.  
STATE OF FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

**MEC RESOURCE, CORP.**

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be Transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:  
To have perpetual succession by its corporate

**MEC RESOURCE, CORP.**

CLARA GIRALDO P.A.  
4080 SW 84 AVENUE SUITE C  
MIAMI, FL 33155  
PH.: (305) 485-9300

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

MATIAS CABRERA  
5797 NW 151 ST UNIT B  
MIAMI LAKES, FL 33014

The principal office shall be:

5797 NW 151 ST UNIT B  
MIAMI LAKES, FL 33014

ARTICLE VI

The initial Board of Directors shall consist of a total of ONE (1) person, and the name and address of the person who is to serve as an initial director is:

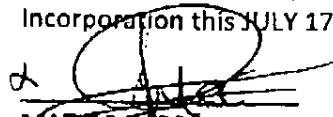
MATIAS CABRERA  
15665 MIAMI LAKEWAY N APTO 408  
MIAMI LAKE, FL 33014

The name and address of the incorporator executing these Articles of Incorporation

MATIAS CABRERA  
15665 MIAMI LAKEWAY N APTO 408  
MIAMI LAKE, FL 33014

PRESIDENT

IN WITNESS WHEREOF, the undersigned Incorporator has (ve) executed these Articles of Incorporation this JULY 17, 2017.

  
MATIAS CABRERA.

CLARA GIRALDO P.A.  
4080 SW 84 AVENUE SUITE C  
MIAMI, FL 33155  
PH.: (305) 485-9300

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

**MEC RESOURCE, CORP.**

2. The Name and Address of the registered agent and office is:

**MATIAS CABRERA  
5797 NW 151 ST UNIT B  
MIAMI LAKE, FL 33014**

JUL 17 2017 11:48 AM  
CLARA GIRALDO P.A.  
MIAMI, 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 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Date: JULY 17, 2017

CLARA GIRALDO P.A.  
4080 SW 84 AVENUE SUITE C  
MIAMI, FL 33155  
PH.: (305) 435-9300