Note: Please print this page and use it as a cover sheet. Type the fax audit number

(shown below) on the top and bottom of all pages of the document.

(((H21000142106 3)))

**Electronic Filing Cover Sheet** 



H210001421063ABCR

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : TRUST PAY CORPORATION

Account Number: I20140000092 Phone : (786)520-6788 Fax Number : (754)300-1545

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:

### FLORIDA PROFIT/NON PROFIT CORPORATION MIJ GROUP CORP

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu Corporate Filing Menu

Help



Page | 1

### ARTICLES OF INCORPORATION OF

#### MIJ GROUP CORP

In compliance with Chapter 607 and/or Chapter 621 of the Florida Statutes (Profit)

#### ARTICLE I Name

The name of the corporation is MIJ GROUP CORP

### ARTICLE II Duration

The period of the corporation's duration is perpetual.

# ARTICLE III Purpose

The purpose for which the corporation is organized is to conduct any lawful business under the laws of the United States and of this state.

### ARTICLE IV

**Powers** 

The corporation has the power to engage in any lawful activity under the corporation code of the State of Florida, including opening and operating a bank account.



Page | 2

### ARTICLE V Initial Registered Agent

5.01 The name and address of the initial Registered Agent is:

Humberto R. Mendez Montiel 9040 Royal Palm Blvd Apt. W501 Coral Springs, FL 33065

# ARTICLE VI Statement of Acceptance by Registered Agent

Having been named as Registered Agent 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.

Registered-Agent (signature)

# ARTICLE VII Principal Office and Mailing Address

7.01 The complete street address of the initial designated principal office is:

9040 Royal Palm Blvd Apt. W501 Coral Springs, FL 33065

7.02 The complete mailing address is:

9040 Royal Palm Blvd Apt. W501 Coral Springs, FL 33065



#### **ARTICLE VIII Authorized shares**

- **8.01** The number of shares of stock the corporation has the authority to issue is: 1,000.
  - **8.02** The class of stock issued shall be **common** stock.
    - **8.03** Each share shall have a par value of \$ 1.00.

#### Article IX **Directors and Officers**

The Corporations' initial Board of Directors and Officers shall be comprised of the following persons:

Name	Title	Address
Humberto R. Mendez Montiel	President	9040 Royal Palm Blvd Apt. W501 Coral Springs, FL 33065

#### **ARTICLE X** Bylaws

The Board of Directors shall adopt the initial bylaws of the corporation. The stockholders may amend the bylaws at anytime by the provisions therein.





Page 14

#### ARTICLE XI Dissolution

Upon dissolution, assets shall be distributed by the Board of Directors according to the applicable State statute. Further provisions regarding distribution upon dissolution shall be stated in the Corporation's bylaws.

### ARTICLE XII Indemnification

The corporation does indemnify any directors, officers, employees, incorporators, and shareholders of the corporation from any liability regarding the corporation and the business of the corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise provided under applicable state corporate statute.

# ARTICLE XIII Incorporator

I, Humberto R. Mendez Montiel, located at 9040 Royal Palm Blvd Apt. W501 - Coral Springs, FL 33065, execute these Articles of Incorporation dated this 4<sup>th</sup> day of May, 2021.

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in s.817.155, F.S.





