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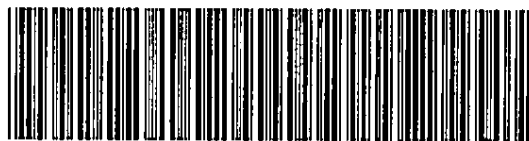
(Business Entity Name)

(Document Number)

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5/25/21
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04/21/21 PM 1:40
CLERK

COVER LETTER

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

SUBJECT: M. Louis Export Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Inclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Micheline Louis
Name (Printed or typed)

1110 N.W. 147th St
Address

Miami, FL 33168
City, State & Zip

786-285-6286
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED

ARTICLES OF INCORPORATION

OF

M. LOUIS EXPORT, INC.

The , UNDERSIGNED, has executed the following document as Incorporator of the above named Corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as Incorporator, and those of the corporation, are determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be :

M . LOUIS EXPORT, INC

ARTICLE II

The 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

Principal place of business :

3340 N.W 73rd Street

Miami, FL. 33147

And

The mailing address shall be: 1110 NW 147th Street

Miami, FL 33168

ARTICLE IV

The specific purpose (s) for which the corporation is organized is (are) :

Any legal purpose under Florida Law.

ARTIVCLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1,000. (one thousand) having a par value of no par value.

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

Shares of stock in the corporation shall not be transferred or sold until the sale or transfer has been reported to and approved by the Board of Directors.

FILED
JAN 10 2010
CLERK OF THE COURT
STATE OF FLORIDA

ARTICLE VI

The name and the street address of the initial Registered Agent are :

MICHELINE LOUIS

1110 N.W 147th Street

Miami, Florida 33168

ARTICLE VII

The initial Board of Directors shall consist of one person who is to serve as the initial Director and the person is :

MICHELINE LOUIS

ARTICLE VIII

The name and the street address of the Incorporator for these articles of incorporation are :

MICHELINE LOUIS

1110 NW 147th Street

Miami, Florida 33168

TEL.: 786-285-6286

The undersigned has executed these articles of incorporation this 19th day of April, 2021.

Signature of Incorporator

Micheline Louis

MICHELINE LOUIS

NAME

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

APR 19 2021
11:00 AM
CLERK

PURSUANT TO THE PROVISIONS OF SECTION 1617, 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 :

M . LOUIS EXPORT INC.

2) The name and address of the Registered Agent and Office are :

MICHELINE LOUIS
1110 N.W. 147th Street
Miami, Fl.33168
Tel.: 786-285-626

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 obligation of my position as registered Agent..

Micheline Louis
Signature

4/19/2021
DATE

FILED
APR 19 2021
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
DADE COUNTY, FLORIDA