

TR 694-5873  
3-16-94  
0060  
0502  
0672



**FLORIDA DEPARTMENT OF STATE**

**Jim Smith**  
Secretary of State

March 16, 1994

**JIM SIERRA & ASSOCIATES**  
9290 SUNSET DRIVE  
STE. 105  
MIAMI, FL 33173

**SUBJECT: WILHELM & CO.**  
Ref. Number: W94000005873

We have received your document for WILHELM & CO. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(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 substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Simply adding "of Florida" or "Florida" to the end of a entity name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

**Terri Buckley**  
Corporate Specialist

Letter Number: 194A00011764

CERTIFICATE OF INCORPORATION

-of-

M.C.W. INC.

We, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

M.C.W. INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$100.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

FILED  
SS MR -7 AM 7:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The initial street address of the principal office of the corporation shall be: .

11401 S.W. 114TH STREET MIAMI, FL 33176

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The name and street address of the member of the first Board of Directors of this Corporation are as follows:

MARIA W. MIRALLES 11401 S.W. 114TH ST MIAMI, FL 33176

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

MARIA W. MIRALLES 11401 S.W. 114TH ST. MIAMI, FL 33176

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned MARIA W. MIRALLES, being natural persons, competent to contract, have here unto set his/their hands and seal this 3rd day of March 1995.



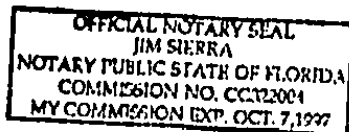
MARIA W. MIRALLES


STATE OF FLORIDA) S.S. .

COUNTY OF DADE )

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared MARIA W. MIRALLES, known and known to me to be the person(s) described herein and who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 3 day of March ,1995.



  
Jim Sierra

My Commission expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

**IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:**

**FIRST THAT** M.C.W. INC.  
(Name of Corporation)

**WITH ITS PLACE OF BUSINESS AT** 11401 S.W. 114th ST MIAMI, FL 33176  
(Business Address, City and State)

**HAS NAMED** MARIA W. MIRALLES  
(Name of Registered Agent)

**LOCATED AT** 11401 S.W. 114th ST. MIAMI, FL 33176  
(Street Address and Number Of Building,  
Post Office Box Addresses ARE NOT Acceptable)

**CITY OF** MIAMI, **STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE**  
(City)  
**OF PROCESS WITHIN FLORIDA.**

**SIGNATURE**

*Maria Miralles*  
(Corporate Officer)

**TITLE** Pres.

**DATE**

3/3/95

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION  
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY  
AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE  
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND  
OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.**

**SIGNATURE**

*Maria Miralles*  
(REGISTERED AGENT)

**DATE**

3/3/95

**BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314**

**(NOTE: There is a filing fee of \$3.00 for this certificate)**