

P95000034322

Carlos M. Gutierrez  
(Requestor's Name)  
8627 N.W. 193 Lane  
(Address)  
Miami FL 33016  
(City, State, Zip) (Phone #)

OFFICE USE ONLY

600001467356  
04/27/95--01114--020  
\*\*\*122.50 \*\*\*122.50

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. Mission Mfg. Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
95 APR 27 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dmc 5/3/95  
Examiner's Initials

ARTICLES OF INCORPORATION

OF

ARTICLE I - Name

The name of this corporation is:

Mission Mex, Inc.

**FILED**

95 APR 27 AM 9:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE II - Nature of Business

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

ARTICLE III - Capital Stock

The maximum of shares of stock that this corporation is authorized to have outstanding at any time is seven thousand five hundred (7,500) shares of common stock, each share having a par value of ONE DOLLAR (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - Term of Existence

This Corporation shall have perpetual existence.

ARTICLE V - Initial Registered Office & Agent

The Principal office or the mailing address of the corporation is: Mission Mex, Inc.

8627 N.W. 193 Lane Miami, Florida 33016

The name and street address of the Initial Registered Agent of this Corporation is: Carlos M. Gutierrez

8627 N.W. 193 Lane Miami, Florida 33016

ARTICLE VI - Initial Board of Directors

This corporation shall have 2 directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than 2. The names and addresses of the initial directors of this corporation are:

Carlos M. Gutierrez  
8627 N.W. 193 Lane  
Miami, Fl. 33016

Silvia Gutierrez  
8627 N.W. 193 Lane  
Miami, Fl 33016

All of the said directors are of full age and at least one of them is a citizen of the United States.

#### ARTICLE VII - Initial Officers

The names and post office addresses of the officers are as follows:

**PRESIDENT:**

Carlos M. Gutierrez  
8627 N.W. 193 Lane  
Miami, Fl. 33016

**SECRETARY:**

Silvia Gutierrez  
8627 N.W. 193 Lane  
Miami, Fl. 33016

**TREASURY:**

Silvia Gutierrez  
8627 N.W. 193 Lane  
Miami, Fl. 33016

#### ARTICLE VIII - Incorporator

The name and address of the person signing these articles are:

Carlos M. Gutierrez 8627 N.W. 193 Lane Miami, Florida 33016

#### ARTICLE IX - Distribution

The name and post office addresses of each subscriber of this Articles of Incorporation, and the number of shares of stock which each agrees to take and the sums subscribed to and paid are as follows;

NAME	ADDRESS	SHARES
Carlos M. Gutierrez	8627 N.W. 193 Lane Miami, Fl. 33016	500
Silvia Gutierrez	8627 N.W. 193 Lane Miami, Fl. 33016	-0-

#### ARTICLE X - Effective Date

These Article of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### ARTICLE XI - Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board

of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24 day of APRIL, 1995.

Carlos M. Gutierrez

STATE OF FLORIDA )

SS

COUNTY OF DADE )

BEFORE ME, A Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared

Carlos M. Gutierrez

known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the States and County aoresaid, this 24 day of April, 1995.

[Signature]  
Notary Public, State of Florida  
at Large

NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXP. MAY 11, 1995  
BONDED THRU GENERAL INS. UND.

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 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST--THAT Mission Mex, Inc.

(NAME OF CORPORATION)

FILED

95 APR 27 AM 9:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,

WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF Miami,  
(CITY)

STATE OF Florida, HAS NAMED Carlos M. Gutierrez,  
(STATE) (NAME OF RESIDENT AGENT)

LOCATED AT 8627 N.W. 193 LANE Miami, Florida 33016,  
(STREET ADDRESS AND NUMBER OF BUILDING,  
POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF Miami, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT  
(CITY)

SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Carlos Gutierrez

(CORPORATE OFFICER)

TITLE

President

DATE

4/24/95

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 COM-  
PLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

Carlos Gutierrez

(RESIDENT AGENT)

DATE

4/24/95