

P95000035 297

- BRU, JULIE  
1140 CASTLE AVE  
CORAL GABLES FL 33134

(City, State, Zip)

(Phone #)

200001471422  
-05/02/95--01131--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. MCM IMPORT & EXPORT CORPORATION  
(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 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

4655

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
MCM IMPORT AND EXPORT CORPORATION**

**FILED**  
95 MAY -1 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of this Corporation shall be **MCM IMPORT AND EXPORT CORPORATION**. The initial mailing address of the Corporation shall be 9429 Fountainbleu Blvd. Suite 202 Miami Florida 33172.

**ARTICLE II**

The general nature of the business and activities to be transacted and carried on by this Corporation is to transact all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, as hereafter amended and supplemented.

**ARTICLE III**

The total authorized capital stock of the Corporation shall be 600 shares of Common Stock, par value \$1.00 per share.

**ARTICLE IV**

The name and street address of the Incorporator of this Corporation is as follows:

Maria del Carmen Ferrer 9429 Fountainbleu Blvd. Suite 202 Miami Florida 33172.

**ARTICLE V**

This Corporation shall exist perpetually unless dissolved according to law.

#### ARTICLE VI

The street address of the initial Registered Office of this Corporation in State of Florida shall be 9429 Fountainbleu Blvd. Suite 202 Miami Florida 33172. The name of the initial Registered Agent of this Corporation at the above address shall be Maria del Carmen Ferrer.

#### ARTICLE VII

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than one (1) but not more than seven (7) persons, the exact number to be determined from time to time in accordance with the By-Laws, and until such time as the By-Laws are adopted, the Board shall consist of two persons.

#### ARTICLE VIII

The name and street addresses of the members of the initial Board of Directors of this Corporation who shall hold office until the First Annual Meeting of Shareholders, and thereafter until their successors are elected and have qualified, is as follows:

Maria del Carmen Ferrer 9429 Fountainbleu Blvd. Suite 202 Miami Florida 33172.

Mary E. Esler 10916 South West 75th Terrace Miami Florida 33173.

#### ARTICLE IX

The Board of Directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, or repealed by the shareholders or Directors in any manner permitted by the By-Laws.

IN WITNESS WHERE OF, the undersigned, being the original subscribing incorporator to the foregoing Articles of Incorporation, has hereunto set his hand and seal this 22nd day of April, 1995.

By: Carmen Ferrer

**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND REGISTERED OFFICE**

In compliance with Florida Statutes Sections 48.091 and 607.0501 the following is submitted:

**MCM IMPORT AND EXPORT CORPORATION** desiring to organize as a corporation under the laws of the State of Florida, has designated Maria del Carmen Ferrer, as its initial Registered Agent and has designated 9429 Fountainbleu Blvd. Suite 202 Miami Florida 33172 as its initial Registered Office.

By: *Maria del Carmen Ferrer*  
Incorporator

Having been named Registered Agent for the above stated Corporation, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.

By: *Maria del Carmen Ferrer*  
Registered Agent