

P95000041081

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-05/03/95--01146--016
****122.50 ****122.50

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

1. Mi Tierra Imports, 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"/>	Disolution/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

Examiner's Initials

FILED
95 MAY 24 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/24/95



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 9, 1995

ELLEN A. DOMINGUEZ
MI TIERRA IMPORTS, INC.
725 SPRING LAKE DRIVE
MELBOURNE, FL 32940

SUBJECT: MI TIERRA IMPORTS, INC.
Ref. Number: W95000009820

We have received your document for MI TIERRA IMPORTS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 295A00023243

ARTICLES OF INCORPORATION

OF

MI TIERRA IMPORTS, INC.

FILED

95 MAY 24 PM 4:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We the undersigned subscribers to these Articles of Incorporation, being of sound mind and competent to contract, hereby endeavor to establish a Florida corporation for profit.

ARTICLE I.

NAME

The name of this corporation shall be Mi Tierra Imports, Inc.

ARTICLE II.

DURATION

The duration of the corporation shall be perpetual unless sooner dissolved according to law.

ARTICLE III.

PURPOSE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Florida state law including but not limited to manufacture, produce, purchase or otherwise acquire, sell, import, export, distribute and deal in goods, wares, merchandise and materials of any kind and description.

ARTICLE IV.

SHARES

The aggregate number of shares which the corporation shall have authority to issue is one thousand (1,000) shares with par value of One (1.00) dollar per share.

ARTICLE V.

AUTHORIZED CAPITAL

The corporation will not commence business until it has received for the issuance of its shares consideration of the value of One Thousand (\$1000.00) dollars, consisting of money, labor done, or property actually received.

ARTICLE VI.
REGISTERED OFFICE AND REGISTERED AGENT

The post office address of the corporation's initial registered agent is 725 Spring Lake Drive, Melbourne, Florida 32940. The name of the corporation's initial registered agent at this address is Ellen A. Dominguez. The corporation's principal office address and the registered agent's office address are the same.

ARTICLE VII.
SHAREHOLDERS

The names and addresses of the individuals who are to be the shareholders of the Corporation are:

Ellen A. Dominguez	725 Spring Lake Drive Melbourne, Florida 32940
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Felipe E. Dominguez	725 Spring Lake Drive Melbourne, Florida 32940
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ARTICLE VIII.
DIRECTORS

The number of directors constituting the initial Board of Directors is two (2) and the name and addresses of the persons who are to serve as initial Directors are:

Ellen A. Dominguez	725 Spring Lake Drive Melbourne, Florida 32940
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Felipe E. Dominguez	725 Spring Lake Drive Melbourne, Florida 32940
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ARTICLE IX.
INCORPORATORS

The incorporators of this corporation are Ellen A. Dominguez of 725 Spring Lake Drive, Melbourne, Florida 32940 and Felipe E. Dominguez of 725 Spring Lake Drive, Melbourne, Florida 32940.

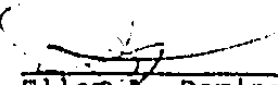
FILED

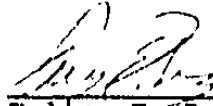
95 MAY 24 PM 11 36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXECUTION

We the undersigned being the incorporators, hereby execute these Articles of Incorporation.


Ellen A. Dominguez


Felipe E. Dominguez

REGISTERED AGENT ACCEPTANCE

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for Mi Tierra Imports, Inc.


Ellen A. Dominguez