

P95000045723

LAW OFFICES
VINCENT T. SAMMARCO
1000 N. Hiatus Road, Suite 140
Pembroke Pines, Florida 33026
(City, State, Zip) (Phone #)

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OFFICE USE ONLY

SECTION OF STATE
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95 JUN -7 AM 8:19

FILED

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

1. MARIO'S IMPORT/EXPORT, 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 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

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ARTICLES OF INCORPORATION

OF

MARIO'S IMPORT/EXPORT, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be

MARIO'S IMPORT/EXPORT, INC.

and the initial principle place of business of this Corporation shall be 2726 Taylor Street, Hollywood, FL 33020.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - ADDRESS

The street address of the initial registered agent of the corporation shall be 1000 N. Hiatus Road, Suite 140, Pembroke Pines, FL 33026 and the name of the initial Registered Agent for the corporation at that address is VINCENT T. SAMMARCO.

ARTICLE V - TERM OF EXISTENCE

This corporation shall exist perpetually.

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CLERK OF STATE
ALLAHBADER FLORIDA

ARTICLE VI - OFFICERS AND DIRECTORS

The Board of Directors shall consist of 1 member(s). The number of Directors may be increased or decreased from time to time by vote of the stockholders. The name and address of the directors constituting the Board of Directors is:

NAME

ADDRESS

Mario Aquino
Pres./Dir.

2726 Taylor Street
Hollywood, FL 33020

ARTICLE VII - INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION IS:


NAME

ADDRESS

Mario Aquino

2726 Taylor Street
Hollywood, FL 33020

DATE: 06/02/95


MARIO AQUINO

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR MARIO'S IMPORT/EXPORT, INC. AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, VINCENT T. SAMMARCO, AGREES TO ACT IN THIS CAPACITY, AGREES TO COMPLY WITH THE PROVISIONS OF SECTION 48.091 RELATIVE TO KEEPING OPEN SUCH OFFICE.

DATE: 6/2/95


VINCENT T. SAMMARCO

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CLERK OF DISTRICT COURT
HOLLYWOOD, FLORIDA

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(Corporation Name) (Document #)

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(Corporation Name) (Document #)

4 _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	Other

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DIVISION OF
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Examiner's Initials

ARTICLES OF AMENDMENT FOR NAME CHANGE

The following provisions of the Articles of Incorporation of MARIO'S IMPORT/EXPORT, INC., a Florida corporation, filed on June 7, 1995 under document number P95000045723, be and they hereby are amended in the following particulars:

1. Article I, be and it hereby is amended to read as follows:

ARTICLE I - NAME

The name of the corporation shall be

MECS CLEANING SERVICE, INC.,

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 19th day of November, 1996.



MARIO AQUINO - President

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