# P95000056042

Department of State Division of Corporations P.O. Box 6327 Tallahassoo, FL 32314 Department of State Division of Corporations 409. E. Gaines St. Tallahassee, FL 32399

Subject:	MIAMI BUSINESS ENTERPRISES, INC.
of incorp	please find an original and one copy of the articles coration for the above corporation and check in the f \$ $25.25$ .
	<del></del>
From:	OLGH M. LOPEZ
	C/o United Experss
	9540 S.W. 137 AUGAUC
	mitmi FK 33186

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#### ARTICLES OF INCORPOR TION

OF

## MIANI BUSINESS ENTERPRISES, INC.

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ARTICLE I - NAME

The name of the corporation shall be:

MIAMI BUSINESS ENTERPRISES, INC.

ARTICLE II - ADDRESS

The address of the principal office until further notice is: 9540 S.W. 137 Ave., Mia.i, FL 33186.

## ARTICLE III - CAPITAL STOCK

The number of shares that this corporation is authorized to have outstanding is one thousand (1000) shares at one dollar (\$1.00) par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of this corporation is: Olga M. Lopez and the registered office is 9540 S.W. 137 Ave., Miami, FL 33168.

## ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Olga M. Lopez 9540 S.W. 137 Avenue Miami, FL 33186

#### ARTICLE VI - DURATION

This corporation shall have a perpetual existence unless dissolved according to law.

# ARTICLE VII - PURPOSE

The purposes for which this corporation is organized are:

- (a) To engage and transact any and all lawful business which corporations normally do within the State of Florida.
- (b) To operate any legal business at the wholesale or retail level (or both) including but not limited to sales or services within the general business merchants.

#### ARTICLE VIII - INDEMNIFICATION

This corporation shall indomnify any officer or director, or any agent, to the full extent permitted by law.

# ARTICLE IX - INITIAL BOARD OF DIRECTORS

The business of this corporation shall be managed by a Board of Directors consisting of one or more members, the exact number to be determined from time to time in accordance with the By-Laws. The initial Board of Directors shall consist of two directors as follows:

Director, President and Treasurer Olga M. Lopez 9540 S.W. 137 Ave., Miami, FL 33186 Director, Vice-President and Secretary 9540 S.W. 137 Ave., Miami, FL 33186 Olga L. Patino

# ARTICLE X - BY-LAWS

The Board of Director shall adopt By-Laws for this Corporation which may be amended, altered or repealed by the shareholders or directors in any manner permitted by law.

The undersigned incorporator has executed these Articles of Incorporation this  $\partial \mathcal{E}$  day of June 1995.

Cir done , Olga M. Lopez

# CERTIFICATE OF DESIGNATION

# REGISTERED AGENT/REGISTERED OFFICE

## ACCEPTANCE BY AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT

Signature	2 de a	24	Lone	
Date <u>06-</u>	28-95		1 5	