

P95000058129

Date: JUNE 28, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: MESTON CORPORATION, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

200001545432
-07/25/95--01070--005
****122.50 ****122.50


BERNARD JAMES, VP.

MAILING ADDRESS OF CORPORATION →

Address: 9109 VINEYARD LAKE DRIVE

City: PLANTATION

State: FL Zip: 33324

Phone 305-424-8737 Ext.

P95000058129

FILED
95 JUL 25 PM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MESTON CORPORATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers, hereby associate themselves together to form a corporation for profit under the Laws of the State of Florida, and hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The Name of this Corporation shall be:

MESTON CORPORATION, INC.

and its business shall be carried on in Broward County, Florida, and also within and without the State of Florida, and in the United States of America and foreign countries as may from time to time be deemed desirable or expedient.

ARTICLE II: TERM OF EXISTENCE

This Corporation shall have perpetual existence unless dissolved by action of law or by vote of the stockholders, and shall commence business as of the date of filing of these Articles of Incorporation.

ARTICLE III: NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation and the objects and purposes thereof are as follows:

1. The transaction of any and all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.
2. To maintain offices in connection with said business and where necessary, to build or construct new facilities or

additions to existing facilities in connection with its business.

3. To buy, sell, manufacture, repair, alter and exchange, let or hire, export or deal in all kinds of articles and things which may be required for the purpose of any of the said business, or commonly supplied or dealt in by persons engaged in any such business, or which may seem capable of being profitably dealt with in connection with any of the said business.

4. To engage in any activity or business permitted under the laws of the United States and of the State of Florida, its primary purpose to be IMPORT/EXPORT & WHOLESALE TRADE.

ARTICLE IV: CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time shall be five thousand (\$5,000) shares of common stock, each share having a par value of One Dollar (\$1.00).

The capital stock may be paid for in property, labor, or services at a just valuation, to be fixed by the Incorporators or by the Directors at a meeting called for such purpose or at an organization meeting. Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the Directors of the Company. Stock in other corporations or going businesses may be purchased by the Corporation, in return for the issuance of its capital stock, and said purchases shall be on such basis and for such consideration and the issuance of so much of the capital stock as the Directors of the Company may decide.

ARTICLE V: PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI: INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business shall not be less than five hundred (\$500.00) dollars.

ARTICLE VII: ADDRESS

The initial post office address of this Corporation in the State of Florida is:

9109 VINEYARD LAKE DRIVE
PLANTATION, FL 33324

ARTICLE VIII: INITIAL REGISTERED
OFFICE AND AGENT

The initial address of the registered office and the name of the registered agent for this Corporation is:

HUGH HAMILTON
9109 VINEYARD LAKE DRIVE
PLANTATION, FL 33324

ARTICLE IX: INITIAL BOARD OF DIRECTORS
and OFFICERS

This corporation shall have 4 directors initially, who need not be stockholders. The number of Directors may be increased from time to time as the stockholders desire, in

accordance with the By-Laws hereof, but at no time shall there be a number less than one (1). The names and addresses of the initial directors and officers are:

President: HUGH HAMILTON
9109 VINEYARD LAKE DRIVE
PLANTATION, FL 33324

Vice-President: BERNARD JAMES
10335 NW 31ST CT
SUNRISE, FL 33351

Treasurer: HYACINTH HAZEL BULGIN
9109 VINEYARD LAKE DRIVE
PLANTATION, FL 33324

Secretary: HYACINTH HAZEL BULGIN
SAME

Directors: HUGH HAMILTON
BERNARD JAMES
KAREN JAMES
HYACINTH HAZEL BULGIN

ARTICLE X: SUBSCRIBERS

The names and address of each subscriber signing these Articles of Incorporation, the number of shares of stock each agrees to take, and the VALUE of the consideration paid therefor are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>	<u>AMOUNT PAID</u>
HUGH HAMILTON	9109 VINEYARD LAKE DRIVE PLANTATION, FL 33324	510	\$510.00
BERNARD JAMES	10335 NW 31ST CT SUNRISE, FL 33351	490	\$490.00

ARTICLE XI: BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XII: AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber (s) has/have hereunto executed these Articles of Incorporation, this 28th day of JUNE, 1995.



SIGNATURE OF INCORPORATOR:
HUGH HAMILTON, PRES.

SIGNATURE OF INCORPORATER:
BERNARD JAMES, VP.

SIGNATURE OF INCORPORATER:

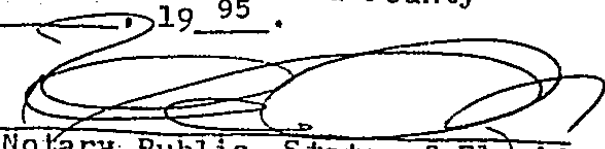
STATE OF FLORIDA }
COUNTY OF BROWARD } SS:

BEFORE ME, the undersigned authority, personally appeared
HUGH HAMILTON AND BERNARD JAMES,

who, after being first duly sworn, deposes and states that ~~they~~ they signed the foregoing Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal at the State and County aforesaid, this 28th day of JUNE, 1995.

My Commission expires:



Notary Public, State of Florida



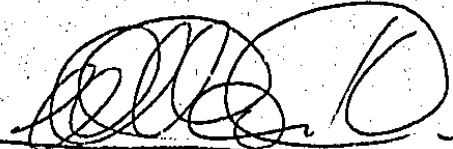
ADRIAN H. SMAGG
My Comm Exp. 5/18/97
Bonded By Service Ins
No. CC287523

☒ Personally Known ☐ Other I.O.

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent of the above named corporation, the undersigned does hereby accept such appointment and does hereby agree to do all things necessary in order to carry out any and all duties required of such position.

DATED this 28TH day of JUNE, 19 95.



Signature of Reg. Agent
HUGH HAMILTON.

FILED

95 JUL 25 PM 9:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA