

P 950000 64018

8/17/95 Wanne

Liana Martinez

910 Collins Ave

Miami Beach, FL 33139

City State ZIP Phone

VALIDATION ONLY

800001564068
-08/18/95--01000--028
****122.50 ****122.50

CORPORATION(S) NAME

M E S IMPORT & EXPORT, INC.

FILED
1995 AUG 18 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EMPRE Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reservation	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Walk In	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> Mail Out
<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up	

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

F. CHESSER AUG 18 1995

ARTICLES OF INCORPORATION

OF

M & S IMPORT & EXPORT, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

M & S IMPORT & EXPORT, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: to engage in any activity or business permitted under the Laws of the United States and Florida.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidence of indebtedness, and execute such mortgages, transfers or corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by an other corporation of the State of Florida or any other state government, and while owner of such stock, to exercise all rights, power and privileges of ownership, including the right to vote such stock.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock of this corporation is authorized to have outstanding at any time is: 500 shares of common stock having a nominal of \$1.00 par value.

FILED
1995 AUG 18 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is: \$500.00.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial post office address of the initial office of this corporation in the State of Florida shall be: 10765 SW 108th Avenue #107, Miami, Florida 33176. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII. DIRECTORS

The corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTORS & OFFICERS

The names and post office addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
PATRICIO A. MEDEL	10765 SW 108th Ave. #107 Miami, FL 33176	President/ Treasurer/ Director
FELIX J. SALGADO	9244 W. Atlantic Blvd. #1234 Coral Springs, FL 33071	Vice-President/ Secretary/ Director

ARTICLE IX. SUBSCRIBERS

The names and post office addresses of each subscriber to these Articles of Incorporation are:

NAME

ADDRESS

PATRICIO A. MEDEL

10765 SW 108th Avenue #107
Miami, FL 33176

FELIX J. SALGADO

9244 W. Atlantic Blvd. #1234
Coral Springs, FL 33071

ARTICLE X. REGISTERED OFFICE AND REGISTERED AGENT

The registered office shall be 9244 W. Atlantic Blvd. #1234, Coral Springs, FL 33071 and the registered agent shall be **FELIX J. SALGADO**.

ARTICLE XI. AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon.


Incorporator/**PATRICIO A. MEDEL**


Incorporator/**FELIX J. SALGADO**

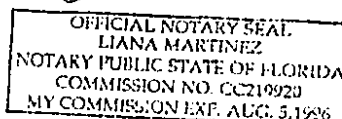
STATE OF FLORIDA)
 : SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared **PATRICIO A. MEDEL and FELIX J. SALGADO** described as subscribers in and who executed the foregoing described Articles of Incorporation, and they acknowledged before me that they executed the same, that I relied upon the following form of identification of the above-named person: *FL D.C. #M340-661-62-462-0 and Resident Alien Card*, respectively, that an oath was taken.

WITNESS my hand and official seal at Miami Beach, Dade County, Florida, this 16th day of August, 1995.


NOTARY PUBLIC

My commission expires:
AFFIX NOTARIAL SEAL



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

M & S IMPORT & EXPORT, INC.

2. The name and address of the registered agent and office:

FELIX J. SALGADO
9244 W. Atlantic Blvd. #1234
Coral Springs, FL 33071

FILED
1995 AUG 18 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 AT THE OFFICE ADDRESS, TO WIT: FELIX J. SALGADO, 9244 W. Atlantic Blvd. #1234, Coral Springs, FL 33071, AND AGREE 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.



FELIX J. SALGADO

8.16.95

Date

P95000064018

FROM M&S Import Export

10765 S.W. 108th #107

Miami, FL 33176

City/State/Zip

Phone #

800001889578
-05/24/96--01131--002
*****35.00 *****35.00

Office Use Only

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

1. _____
(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

FILED
95 MAY 24 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

VOIDS
6/1/96

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida corporation submits the following articles of dissolution.

FIRST: The name of the corporation is

M & S IMPORT & EXPORT INC.

SECOND: The articles of incorporation were filed on

August 18, 1995

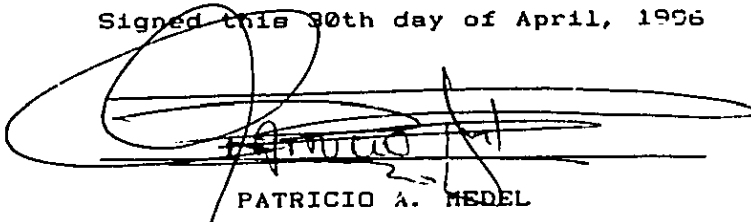
THIRD: The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders.

SIXTH: A majority of the directors authorized the dissolution.

Signed this 30th day of April, 1996

A large, stylized handwritten signature in dark ink, appearing to read 'PATRICIO A. MEDEL', is written over a horizontal line.

PATRICIO A. MEDEL

PRESIDENT

FILED
SS HW 24 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA