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MIC INTERNATIONAL MARKETING CORPORATION
12123 SW 131 AVE.
MIAMI, FL 33186
TEL. (305) 254-4697
FAX. (305) 254-5679

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OFFICE USE ONLY

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

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☐ 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

FILED
95 SEP 13 PM 5 21
FBI - MIAMI

Examiner's Initials

2/15
9/18/95

**ARTICLES OF INCORPORATION
OF
MIC INTERNATIONAL MARKETING CORPORATION**

FILED

SEP 13 1961

**ARTICLE I
NAME**

The name of this corporation is MIC International Marketing Corporation

**ARTICLE II
NATURE OF BUSINESS**

This Corporation is being formed for the following purposes:

To conduct any and all business activities permitted by the laws of the State of Florida.

To generally have and exercise all powers, rights and privileges necessary and incident to carrying out properly the objects herein mentioned.

To carry on any other lawful business and to do any and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any or all of the object herein before enumerated ore incidental to the purposes and powers herein named or for the enhancement of the value of the corporation. or which at any time appear conducive thereto or expedient.

ARTICLE III

TERM OF EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is the date on which these Articles of Incorporation are filed with the Secretary of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock, which shall be designated "Common Shares"

ARTICLE V

INITIAL CORPORATION PRINCIPAL OFFICE, MAILING ADDRESS AND AGENT NAME

The street address and mailing address of the initial registered principal office of the Corporation is 12123 S.W. 131 Ave., Miami Fl., 33186, and the name of the initial registered agent is Maria A. Lardizabal

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have five Directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial Directors of this Corporation are:

-Gerardo A. Lardizabal,	10700 S.W. 136 ct., Miami, Florida 33186
-Alfredo A. Lardizabal,	10700 S.W. 136 ct., Miami, Florida 33186
-Juan C. Lardizabal,	10700 S.W. 136 ct., Miami, Florida 33186
-Isabel C. Lardizabal,	10411 S.W. 108 Ave. #250 Miami, Fl 33176
-Maria A. Lardizabal,	10700 S.W. 136 ct., Miami, Florida 33186

ARTICLE VII

CLASSES OF DIRECTORS

The By-laws of this Corporation may provide that the Directors be divided into two or more classes whose terms of office shall respectively expire at different times, provided that no such term shall continue longer than three (3) years and provided that at least one fourth (1/4) in number of the Directors shall be elected annually.

ARTICLE VIII

AMENDMENTS TO ARTICLES OF INCORPORATION AND BY-LAWS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of incorporation or any amendments hereto and any right conferred upon the shareholders is subject to this reservation. Further, the power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders of this Corporation.

ARTICLE IX
OFFICERS

The name and addresses of the Officers who are to serve until changed in acceptance with the by-laws of the Corporation are:

- Gerardo A. Lardizabal, 10700 SW 136 ct., Miami, Fl 33186,
President
- Cirabel M. Lardizabal, 5319 Cottonwood Tree Circle, Valrico, Fl 33594, Vice-President
- Isabel C. Lardizabal, 10411 SW 108 Ave.# 250, Miami, Fl 33176,
Treasurer
- Maria A. Lardizabal, 10700 SW 136ct., Miami, Fl 33186,
Secretary
- Cira I. Lardizabal, 10700 SW 136ct., Miami, Fl 33186,
Director

ARTICLE X
POWERS

This Corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XI
DIVIDENDS

Dividends Payable in shares of any class may be paid to the holders of shares of any other class.

ARTICLE XII
INDEMNIFICATION

This Corporation shall indemnify any and all of its Directors, officers, employees or agents or former Directors, have served at its request as a Director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise in which its own shares of capital stock or of which it is a creditor, to the full extent permitted by law. Said indemnification shall include, but not be limited to, the expenses, including the costs of any judgements, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether criminal, administrative or investigative, and any appeals thereof, to which any such person or his legal representative may be made a party or may be threatened to be made a party by reason of his being or having been a Director, officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any Director, officer, employee or agent may be entitled as a matter of law or which he may lawfully granted.

ARTICLE XIII

INCORPORATOR

The name and address of the person signing these articles is: Maria A. Lardizabal; 10700 SW 136ct. Miami, Florida 33186

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation.

Dated: August 30th, 1995



Maria A. Lardizabal

ACKNOWLEDGMENT

STATE OF FLORIDA

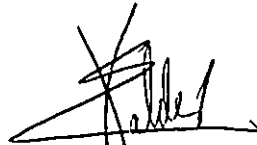
SS:

COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and county set forth above, personally appeared Maria A. Lardizabal known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledge before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this day of August 30, A.D. 1995.

STATE OF FLORIDA
NOTARY PUBLIC
EDUARDO R. VALDES
MY COMMISSION EXPIRES JUNE 1, 1998
COMMISSION NO. CC 204837



Notary Public
State of Florida at Large

September 11, 1995

Sheldon Bream
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: MIC International Marketing Corporation

Dear Mr. Sheldon:

I hereby confirm my acceptance as registered agent for MIC International Marketing Corporation.

Sincerely yours,



Maria A. Lardizabal

FILED
95 SEP 13 11 0 21
TALLAHASSEE, FL