

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9071
904-222-9071

800-342-8086



networks

PRIORITY
LEGAL & FINANCIAL SERVICE

Handwritten: P9600001709

ACCOUNT NO. : 07100000032

REFERENCE : 793591 119520A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : January 5, 1996

ORDER TIME : 9:35 AM

ORDER NO. : 793591

CUSTOMER NO: 119520A

CUSTOMER: Ms. Iyon Gallo
L & I GALLO ACCOUNTING

1200 Danbury Avenue

Davie, FL 33325

100001680181
-01/05/96--01065--003
****122.50 ****122.50

DOMESTIC FILING

NAME: MERES SILVA INTERNATIONAL,
INC. II

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

RECEIVED
96 JAN -5 12 11:05
DIVISION OF CORPORATION

FILED
96 JAN -5 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN JAN - 8 1996

TRANSMITTAL LETTER

**Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314**

**Re: Filing of Article of Corporation for: MERES SILVA INTERNATIONAL
INC., II
Enclosed please find an original and one (2) two copies of the articles of incorporation
for the above corporation and a check in the amount of \$122.50.**

**FROM: MONICA R. SILVA
3204 NW. 122ND AVENUE
SUNRISE, FL 33323**

Sincerely,

A handwritten signature in black ink, appearing to read 'Monica Silva', followed by a horizontal line extending to the right.

**Monica Silva
President**

**ARTICLES OF INCORPORATION OF
MERES SILVA INTERNATIONAL, INC. II**

**ARTICLES OF INCORPORATION OF
MERES SILVA INTERNATIONAL, INC. II**

FILED
96 JAN -5 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is MERES SILVA INTERNATIONAL, INC. II

**ARTICLE II
OFFICES**

The principal place of business and mailing address of this corporation shall be:

**3204 NW. 122ND AVENUE
SUNRISE, FL 33323**

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to: RETAIL
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at \$5.00 par value.

**ARTICLE V
REGISTERED AGENT**

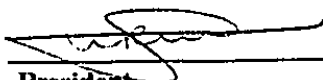
The name and address of the initial registered agent shall be:

MONICA R. SILVA
3204 NW. 122ND AVENUE
SUNRISE, FL 33323
954-572-5757

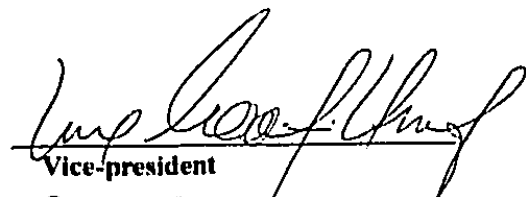
**ARTICLE VI
DIRECTORS**

The number of directors constituting the initial board of directors is/are (3). The name and address of each director is:

MONICA R. SILVA, TUFÍ S. MERES, FERNANDO M. SILVA (FILHO..JR)
3204 NW. 122ND. AVENUE
SUNRISE, FL 33323



President



Vice-president



Secretary

**ARTICLE VII
INCORPORATES**

The name and address of each incorporate is:

**PRESIDENT
MONICA R. SILVA
3204 NW. 122ND AVENUE
SUNRISE, FL 33323**

**VICE-PRESIDENT
TUFU S. MERES
3204 NW. 122ND AVENUE
SUNRISE, FL 33323**

**SECRETARY
FERNANDO M. SILVA (FILHO, JR.)
3204 NW. 122ND AVENUE
SUNRISE, FL 33323**

The undersigned has (have) executed these Articles of Incorporation this

___ 4 ___ day of ___ JANUARY ___, 1996___



Signature/President



Signature/Vice-President



Signature/secretary

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96 JAN -5 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.05(1), Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: MERES SILVA INTERNATIONAL, INC. II
2. The name and address of the registered agent and office is:

MONICA R. SILVA
3204 NW. 122ND AVENUE
SUNRISE, FL 33323



Signature/corporate officer

Title vice-president

Date 01/04/96

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent 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.



Signature

Date 01/04/96