

P96000008997

TRANSMITTAL LETTER

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

800001692868
-01/19/96--01036--003
****131.25 ****131.25

SUBJECT: MELEX-MIAMI, INC.
(Proposed corporate name - must include suffix)

FILED
JAN 29 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Michael R. Martin
Name (printed or typed)
10801 N.W. 22 St.
Address
Pembroke Pines, Fl. 33026
City, State & Zip
(305) 871-1686
Daytime Telephone number

W96-1753

AL JAN 29 1995/

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 24, 1996

MICHAEL R. MARTIN
10801 N.W. 22 ST.
PEMBROKE, FL 33026

SUBJECT: MELEX-MIAMI, INC.
Ref. Number: W96000001753

We have received your document for MELEX-MIAMI, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 396A00003010

CORRECTIONS MADE

ARTICLES OF INCORPORATION
OF
MELEX-MIAMI, INC.

FILED
96 JAN 29 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being natural persons competent to contract, do hereby organize and incorporate a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be: MELEX-MIAMI, INC.

ARTICLE II

NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States or of this State.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) Shares of Common Capital Stock having a par value of Five (\$5.00) Dollars per share.

ARTICLE IV

INITIAL CAPITAL

The amount of capital within which this corporation will begin business is Five Hundred (\$500.00) Dollars.

ARTICLE V

BEGINNING OF CORPORATE EXISTENCE

The date of corporate existence is the date of filing of these Articles with the Secretary of State.

ARTICLE VI

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII

ADDRESS

The Initial Post Office address of the principal office of this corporation in the State of Florida is: 8580 N.W. 18th Street, Bldg. 2145 "D", Miami, Florida 33126.

The Board of Directors may, from time to time, move the principal office to any other address.

ARTICLE VIII

DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be decreased or increased from time to time, in the manner provided by the Bylaws as they may be initially adopted or amended from time to time.

ARTICLE IX

INITIAL DIRECTORS

The name and Post Office address of the Initial Directors of this corporation, who shall hold office, absent earlier resignation, for the first corporate year, or until a successor or successors are chosen, is as follows:

Mike Martin, P.O.Box 524305, Miami, Florida 33152

Luis Lucio, P.O.Box 524305, Miami, Florida 33152.

ARTICLE X

INITIAL SUBSCRIBER

The name and Post Office address of the Initial subscribers to these Articles of Incorporation who have agreed to subscribe to 100 shares of stock having a par value of Five (\$5.00) Dollars per share, are:

Michael Paul Martin, 10801 N.W. 22nd Street, Pembroke Pines, Florida 33028

Maria Clara Lucio, 15614 S.W. 50th Terrace, Miami, Florida 33185.

ARTICLE XI

REGISTERED OFFICE AND REGISTERED AGENT

The Registered Office and Registered Agent of the corporation shall be:

Michael R. Martin, 10801 NW 22 St., Pembroke Pines, Fl. 33026.

ARTICLE XII

OFFICERS

The name of the Officers of this corporation, who shall hold office, are:

Mike Martin, President

Luis Lucio, Secretary/Treasurer

ARTICLE XIII

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XIV

BYLAWS

The Director or Directors of the corporation, with the approval of a majority of the Stockholders of the corporation, be consent in writing or at a meeting called for such purpose, shall have the power to make and amend its Bylaws.

ARTICLE XV

VOTING

Where Stockholder approval is required for any action, other than Article XVI action, a simple majority vote of the Stockholders, entitled to vote, of all individuals holding issued and outstanding voting stock of the corporation, is all that is required.

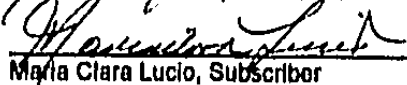
ARTICLE XVI

TRANSFER AND VOTING OF SHARES

The shareholders may enter into agreements among themselves and with the corporation for restricting the transfer of their shares for voting shares and for the redemption of their shares by the corporation. Any such agreements, however, to be effective as between the corporation and the Stockholders, shall require the unanimous consent of all individuals holding issued and outstanding voting stock in the corporation.

IN WITNESS WHEREOF, the undersigned has herunto set hand and seal and has acknowledged and filed, in the Office of the Secretary of State of the State of Florida, as the subscribers of the foregoing Articles of Incorporation, this 23 day of October, 1995.


Michael Paul Martin, Subscriber


Maria Clara Lucio, Subscriber

STATE OF FLORIDA:

88

COUNTY OF DADE :

BEFORE ME, the undersigned authority, personally appeared Michael Paul Martin, who is personally known to me and who did take an oath, deposes and says that he has read the foregoing Articles of Incorporation and that he has freely and voluntarily executed same, for the uses and purposes therein expressed.


Michael Paul Martin, Subscriber

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in said County and State, this 23rd day of October, 1995.

ANA M. NAVARRO
Notary Public, State of Florida
My Comm. expires Sept 2, 1997

My commission Expires:

ANA M. NAVARRO
Notary Public, State of Florida
My Comm. expires Sept 2, 1997
No. CC312664

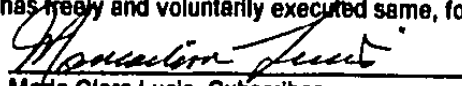

NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

STATE OF FLORIDA:

88

COUNTY OF DADE :

BEFORE ME, the undersigned authority, personally appeared Maria Clara Lucio, who is personally known to me and who did take an oath, deposes and says that she has read the foregoing Articles of Incorporation and that she has freely and voluntarily executed same, for the uses and purposes therein expressed.


Maria Clara Lucio, Subscriber

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in said County and State, this 23rd day of October, 1995.

ANA M. NAVARRO
Notary Public, State of Florida
My Comm. expires Sept 2, 1997

My commission Expires:

ANA M. NAVARRO
Notary Public, State of Florida
My Comm. expires Sept 2, 1997
No. CC312664


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

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

FILED

96 JAN 29 PM 4:06

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: MELEX-MIAMI, INC.

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

Michael R. Martin

(NAME)

10801 N.W. 22 St.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pembroke Pines, FL 33026

(CITY/STATE/ZIP)

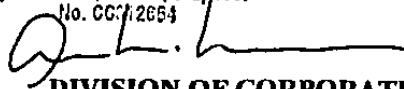
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating 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)

Jan. 17, 1996

(DATE)

ANA M. NAVARRO
Notary Public, State of Florida
My Comm. expires Sept 2, 1997
No. CC72654



DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314