

P96000022127

9568 SW 40th AVE.
MIAMI FL 33165
MAR

City/State/Zip

Phone #

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAR 12 1996

Office Use Only

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

1. M.B. Supplies, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of State

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56 MAR - 8 AM 9:49

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

3/12/96
TE

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

ARTICLES OF INCORPORATION
OF
M.B. SUPPLIES, INC.

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES, EACH A NATURAL
PERSON COMPETENT TO CONTRACT, HEREBY ASSOCIATE TO FORM
CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I - NAME

THE NAME OF THIS CORPORATION IS : M.B. SUPPLIES, INC.

ARTICLE II- NATURE OF BUSINESS

TO ENGAGE IN ANY TRADE, ACTIVITY, OR BUSINESS ALLOWED UNDER
THE LAWS OF THE STATE OF FLORIDA.

ARTICLE III- CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION
IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: ONE
HUNDRED SHARES OF COMMON STOCK WITH A PAR VALUE OF \$1.00 EACH.

ARTICLE IV - INITIAL CAPITAL

THIS CORPORATION WILL BEGIN BUSINESS WITH 100 SHARES OF CAPITAL.

ARTICLE V - TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

THE INITIAL ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION
IN THE STATE OF FLORIDA IS:

9568 SW 40TH ST
MIAMI, FL. 33165

THE NAME OF THE INITIAL REGISTERED AGENT OF THE CORPORATION AT
THAT ADDRESS IS BEATRIZ MARSAN.

THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE
PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN THE STATE OF FLORIDA.

ARTICLE VII - DIRECTORS

THIS CORPORATION SHALL HAVE NO MORE THAN SIX (6) DIRECTORS
INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR
DIMINISHED FROM TIME TO TIME, BY THE BY-LAWS ADOPTED BY THE
STOCKHOLDERS.

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ARTICLE VII - INITIAL DIRECTORS
THE NAMES AND ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS ARE:

NAME	ADDRESS
BEATRIZ MARSAN	9568 SW 40TH ST, MIAMI, FL 33165

ARTICLE IX - SUBSCRIBERS
THE NAME AND ADDRESS OF EACH SUBSCRIBER OF THESE ARTICLES OF INCORPORATION THE NUMBER OF SHARES OF STOCK EACH AGREES TO TAKE AND THE VALUE OF THE CONSIDERATION THEREOF IS:

NAME: BEATRIZ MARSAN
ADDRESS: 9568 SW 40TH ST. MIAMI, FL. 33165
SHARE: 100
CONSIDERATION: \$100.00

ARTICLE X - AMENDMENTS
THESE 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 STOCKHOLDERS' MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL THE DIRECTORS AND ALL STOCKHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE.

ARTICLE XI - INCORPORATOR
THE NAME AND STREET ADDRESS OF THE INCORPORATOR OF THE CORPORATION ARE:

NAME	ADDRESS
BEATRIZ MARSAN	9568 SW 40TH ST MIAMI, FL 33165

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation the 1st day of March, 1996.

Bentriz Murrah
Bentriz Murrah

STATE OF FLORIDA

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 TO ME KNOWN TO BE THE PERSONS DESCRIBED AS SUBSCRIBERS AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND ACKNOWLEDGED BEFORE ME THAT THEY SUBSCRIBED THOSE ARTICLES OF INCORPORATION.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE ABOVE THIS 1ST DAY OF MARCH NINETEEN HUNDRED AND NINETY SIX...

Diene D. Hidalgo
NOTARY PUBLIC

MY COMMISSION EXPIRES:



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95 MAR - 8 AM 9:50
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TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTE, THE FOLLOWING IS
SUBMITTED, IN COMPLIANCE WITH SAID ACT:

DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA
WITH ITS PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF
INCORPORATION, AT THE CITY OF MIAMI, DADE COUNTY, STATE OF
FLORIDA, HAS NAMED

**BEATRIZ MARSAN
9568 SW 40TH ST
MIAMI, FL. 33165**

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE

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ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at place
designated in this certificate, I hereby accept to act in this capacity, and agree to comply
with the provisions of said Act relative to keeping open said office.


RESIDENT AGENT