

P96000058945

TRANSMITTAL LETTER

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

400001892694
-07/12/96--01091--015
*****78.75 *****78.75

SUBJECT: Merphis, Corp.
(Proposed corporate name - must include suffix)

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: Carlos Torres
Name (printed or typed)

7790 SW 90th Street
Address

Apt # M-5, Miami, FL 33156
City, State & Zip

(305) 595-2448
Daytime Telephone number

FILED
96 JUL 12 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

7.15.96
162

ARTICLES OF INCORPORATION

OF

MERPHIS, Corp.

FILED
96 JUL 12 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is MERPHIS, Corp.

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to shares.

ARTICLE VI - PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT

The principal office of this corporation is 7790 S.W 90th STREET APT. # M5, MIAMI, FLORIDA 33156. The street address of the registered office of this corporation is 7790 S.W 90th STREET APT # M5, MIAMI, FLORIDA 33156, and of the registered agent of this corporation at that address is CARLOS TORRES

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time, in accordance with the by-laws of the corporation, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
CARLOS TORRES	Pres	7790 S.W 90th STREET APT # M5, MIAMI, FLORIDA 33156
DOREEN TORRES	V Pres	7790 S.W 90th STREET APT # M5, MIAMI, FLORIDA 33156

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of the Incorporation is: CARLOS TORRES
7790 S.W 90th STREET APT # M5, MIAMI, FLORIDA 33156

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in this Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation. IN WITNESS THEREOF, the undersigned subscriber has executed these

Articles of Incorporation on this 8th day of JULY, 1996.

Carlos M. Torres
CARLOS TORRES

STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING ARTICLES OF INCORPORATION were sworn to and
acknowledged before me on this 8th day of July, 1996 by CARLOS
TORRES,

Lisette A. Bolanos
Notary Public,
State of Florida.



My commission expires:

CERTIFICATE DESIGNING PLACE OF BUSINESS FOR SERVICE OF
PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in
compliance with said Act:

THAT, MERPHIS, Corp. desiring to organize under the laws of the State of
Florida, with its principal offices as indicated in the Articles of Incorporation has
named CARLOS TORRES, as its Agent to accept service of process within the
State.

ACKNOWLEDGMENT

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

By: Carlos M. Torres
CARLOS TORRES

FILED
96 JUL 12 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA