

P 960000 70428

— MADERA INTERNATIONAL, INC.
2600 DULANE ROAD

— 312-1004
ORLANDO, FL 32814

City/State/Zip

Phone #

Office Use Only

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

1. Madera International Environmental, Inc.
(Corporation Name) (Document #)

100001928691
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2. _____
(Corporation Name) (Document #)

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4. _____
(Corporation Name) (Document #)

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☐ Will wait

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☐ 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

TALLAHASSEE, FLORIDA

06 AUG 22 PM 1:33

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ARTICLES OF INCORPORATION
OF
MADERA INTERNATIONAL ENVIRONMENTAL,
INC.

FILED
AUG 22 PM 1:33
TALLAHASSEE, FLORIDA

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purposes of creating a corporation under the Laws of the State of Florida.

ARTICLE I

The name of the corporation shall be Madera International Environmental, Inc.

ARTICLE II

This corporation is to exist perpetually.

ARTICLE III

The general purpose for which this corporation is organized is to transact any and all lawful business permitted under the laws of the State of Florida.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue shall be as follows:

Number of Shares Authorized	Par Value	Class of Stock
1000	\$1.00	Common

All of said stock shall be payable in cash, property, real or personal or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

ARTICLE V

The name of the initial registered agent and the street address of the initial registered office of this corporation is:
Ramiro Fernandez-Moris
2600 Douglas Road
Suite #1004
Coral Gables, Florida 33134

ARTICLE VI

The names and street addressee of the incorporators to this Articles of Incorporation are:
Ramiro Fernandez-Moris
2600 Douglas Road Suite #1004
Coral Gables, Florida 33134

ARTICLE VII

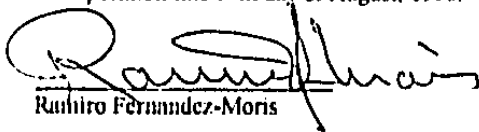
This corporation shall have One (1) director initially. The number of directors may be increased at a later date by-laws but shall never be less than one (1). The name and address of the initial director of this corporation is:
Ramiro Fernandez-Moris
2600 Douglas Road Suite #1004
Coral Gables, Florida 33134

ARTICLE VIII

The private property of the shareholders shall not be subject to the payment of the corporation debts to any extent whatsoever. The corporation shall have a first lien of shares of its shareholders and upon the dividends due them for any indebtedness of such shareholders to the corporation. This corporation, by duly adopted action of the Board of Directors, may indemnify and insure its officers and directors to the extent permitted by law either now existing or hereinafter enacted.

ARTICLES OF INCORPORATION
OF
MADERA INTERNATIONAL ENVIRONMENTAL,
INC

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the above named corporation to do business both within and without the State of Florida, under the laws of the State of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and executes these Articles of Incorporation this 19th day of August, 1996.


Ramiro Fernandez-Moris

STATE OF FLORIDA

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Ramiro Fernandez-Moris, to me known to be the person described in, and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this 19th day of August, 1996.

NOTARY PUBLIC 
State of Florida at Large

My commission Expires:



ARTICLES OF INCORPORATION
OF
MADERA INTERNATIONAL ENVIRONMENTAL,
INC.


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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

Madera International Environmental, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 2600 Douglas Road, Suite 1004, Coral Gable, FL 33134 has named its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

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

By: 
Ramiro Fernandez-Moris

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TALLAHASSEE, FLORIDA

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MODERA INTERNATIONAL
ENVIRONMENTAL, INC
2600 Douglas Rd #1004
CORAL GABLES, FL 33134

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: MADEIRA INTERNATIONAL
ENVIRONMENTAL, INC.

SECOND: The articles of incorporation were filed on: 8-22-96

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 4 day of November, 19 96.

Signature

Ramiro Fernandez-Morris

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

RAMIRO FERNANDEZ-MORRIS

(Typed or printed name)

PRESIDENT

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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