

P97000043604

MARIELA M. FRASER

Requestor's Name

2675 BANTRY BAY DR

Address

Tallahassee, FL 32308

City/State/Zip

Phone #

668-3796

300002181623--3

-05/16/97--01084--004

****122.50 ****122.50

Office Use Only

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

1. M-WON, INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ 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

FILED
97 MAY 16 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
97 MAY 16 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

M - WON, INC.

The undersigned hereby express his desire to organize a corporation under the laws of the State of Florida by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

ARTICLE ONE

This corporation is organized and incorporated under Chapter 607, F.S.A.

ARTICLE TWO

The name of this corporation shall be: M - WON, INC. with its primary office located at: 780 N.E. 69th Street, Miami, Florida 33138.

ARTICLE THREE

This corporation shall commence its existence on the date that the charter is issued by the Department of State, of the State of Florida.

ARTICLE FOUR

The general purposes for which this corporation is initially organized is:

1. To engage in any and all business.
2. In addition, this corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated pursuant to Chapter 607, F.S.A.

ARTICLE FIVE

The maximum number of shares of common stock with no par value that this corporation is authorized to have outstanding at one time is 100 shares.

ARTICLE SIX

The shareholder of this corporation is hereby granted preemptive rights and every shareholders 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 this pro-rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE SEVEN

The name and address of the initial Registered Agent of the corporation is:

ALEX J. FERNANDEZ
780 N.E. 69th STREET
MIAMI, FLORIDA 33138

ARTICLE EIGHT

The number of Directors comprising and constituting the initial Board of Directors is one.

The number of Directors may be either increased or decreased from time to time by the by-laws, but shall never be less than one.

The name and address of the initial Director of the corporation is:

ALEX J. FERNANDEZ
780 N.E. 69th STREET
MIAMI, FLORIDA 33138

The shareholder of this corporation is hereby authorized to act in place of a Board of Directors, as authorized by statute.

ARTICLE NINE

The name and address of the initial incorporator is:

ALEX J. FERNANDEZ
780 N.E. 69th STREET
MIAMI, FLORIDA 33138

ARTICLE TEN

This corporation may adopt by-laws or dispense with same by a majority vote of the outstanding shares as voted by the shareholders.

Members of the Board of Directors or the Executive Committee, if any, shall be deemed present at a meeting of such Board or Committee, if a conference telephone, or similar communications equipment by means of which all persons participating in the meeting can hear each other is used.

The corporation may confer powers, limitations of the powers and regulate the powers of the corporation, the Directors, and the stockholders of all classes, including but not limited to provisions governing the issuance of stock certificate to replace lost or destroyed certificates. The foregoing powers and limitations may be incorporated in the corporation's by-laws, or placed in the corporate minutes after authorization by a majority vote of the outstanding shares.

The corporation, as designated from time to time by the Board of Directors, or its Shareholders acting in place of a

Board of Directors if there be no Board of Directors, shall have the power to hold its respective Director's meeting and/or shareholder's meeting outside the State of Florida and to keep its books (subject to statutory provisions) outside the State of Florida.

The corporation, if it so provides in its minutes or its by-laws has the right and power to determine the time, place, conditions, and regulation pertaining to inspection of its accounts and books (other than the stockbook) by the stockholders, and no stockholder shall have the right to inspect any account, book of documents of this corporation except such right as conferred by statute, or unless authorized by a resolution of the stockholders or the Board of Directors.

THE UNDERSIGNED, being the original subscriber to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business, both within and without the State of Florida, do hereby make, subscribe, acknowledge, and file these Articles of Incorporation, hereby declaring and certifying that the facts stated herein are true, and accordingly have hereunto set his hand and seal this 15th day of May, 1997.


ALEX J. FERNANDEZ

STATE OF FLORIDA)
COUNTY OF DADE) SS

I HEREBY CERTIFY that on this day, before me, the undersigned authority, personally appeared and to me known to be the person

described in and who executed the foregoing Articles of Incorporation, and he acknowledges before me that he executed the same freely and voluntary and for the purposes therein set forth.

WITNESS my hand and official seal in the County and State above written, this 15th day of, 1997.


NOTARY PUBLIC STATE OF FLORIDA

MY COMMISSION EXPIRES

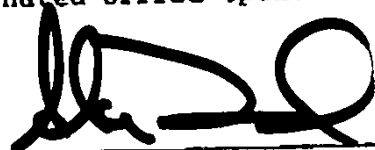
OFFICIAL NOTARY SEAL
MARIELA M FRASER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO CC623917
MY COMMISSION EXP. FEB. 23 2001

DESIGNATIONS OF REGISTERED AGENT

M - WON, INC. Pursuant to Articles of Incorporation filed of even date herewith, pursuant to Florida Statutes hereby designate Alex J. Fernandez as its Registered Agent upon whom process may be served at 780 N. E. 69th Street, Miami, Florida 33138.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, agrees to act in this capacity, and agrees to comply with the provisions of Florida laws relative to keeping the designated office open.



ALEX J. FERNANDEZ
REGISTERED AGENT

FILED
97 MAY 16 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA