

P97000089271
TRANSMITTAL LETTER

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

600002319076--6
-10/13/97--01107--011
*****70.00 *****70.00

SUBJECT: Mescab, Inc.
(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: Perez, Behar & Assoc., Inc.
Name (Printed or typed)

14730 NE 10th Ave.
Address

N. Miami, Fl. 33161
City, State & Zip

305-949-4738.
Daytime Telephone number

(4)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 13 PM 1:35

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

10-16-97
WS

ARTICLES OF INCORPORATION
OF
MESCAB, INC.

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 13 PM 1:35

ARTICLE I

The name of this corporation shall be:
MESCAB, INC.

ARTICLE II

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

It shall have the authority to issue 100 shares of stock, all of one class, with \$1.00 par value.

ARTICLE IV

The corporation shall begin with \$100.00 capital.

ARTICLE V

The period of its duration is perpetual.

ARTICLE VI

The address of its principal office is:
14730 NE 10TH AVENUE
N MIAMI, FL. 33161

ARTICLE VII

The number of directors constituting its initial Board of Directors is 2 whose name(s) and address(es) is(are):

JUAN FERNANDO MESTRE
14730 NE 10 AVENUE
N MIAMI, FL. 33161
PRESIDENT 50%

SANDRA TERESA CABALLERO
14730 NE 10 AVENUE
N MIAMI, FL. 33161
VICE-PRESIDENT 50%

ARTICLE VIII

The name and address of the subscriber is:

JUAN FERNANDO MESTRE
14730 NE 10 AVENUE
N MIAMI, FL. 33161

ARTICLE IX

Permanent agent and address for the corporation is:

PEREZ BEHAR & ASSOCIATES, INC.
14730 N.E.10TH AVE.
N MIAMI, FL. 33161

ARTICLE X

Shareholders shall be entitled to preemptive rights.



JUAN FERNANDO MESTRE

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST THAT MESCAB, INC. DESIRING TO ORGANIZE OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL
PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA HAS
NAMED PEREZ, BEHAR & ASSOCIATES, INC. AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.

Signature


JUAN FERNANDO MESTRE

Title: PRESIDENT

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 I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES.

Signature


RAMON PEREZ

PEREZ, BEHAR & ASSOCIATES, INC.

Date

9-22-97

97 OCT 13 PM 1:35

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS