

D97000102911

Ruben D. Morel
Requestor's Name

7405 S.W. 152nd Ave., Apt. #3201
Address

Miami, FL 33193
City/State/Zip

Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -4 AM 10:25

Office Use Only

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

1. Merenguez, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

200002363282--3
-12/04/97--01093--001
****122.50 ****122.50

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

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

ARTICLE OF INCORPORATION
OF

The undersigned Incorporator hereby makes, subscribes, acknowledges and files with the Department of States these Articles of Incorporation for the purpose of forming a Corporation for profit in accordance with the Laws of the State of Florida.

ARTICLE I-NAME:

The name of this Corporation shall be:

MERENGUEX, INCORPORATED

ARTICLE II- GENERAL NATURE OF BUSINESS:

This Corporation may engage in activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE II-CAPITAL STOCK:

The maximum number of shares which the Corporation shall have authority to issue is the total sum of:

SHARES:

5,000

PAR VALUE:

US\$2.00

which shall be designated "Common Shares". Each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said Capital Stock may be paid for in cash, in property (other than stock or securities) or in labor or services at a fair valuation to be fixed by the incorporator or by the Board of Directors at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be non-assessable.

ARTICLE IV-TERM OF CORPORATE EXISTENCE:

The corporation shall have perpetual existence.

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 DEC -4 AM 10:26

ARTICLE V-INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT:

The following shall be the street address of the initial registered office of this corporation and the name of its initial registered agent at such address.

ADDRESS OF OFFICE:

Ruben D. Morel

AGENT AT SUCH ADDRESS:

7405 S.W 152nd Ave. Apt.3-201 Mi
Miami, Fl. 33193.
7405 S.W. 152nd. Ave. Apt.3-201
Miami, Fl.33193.

ARTICLE VI-DIRECTORS:

There shall be a Board of Directors for this Corporation which shall consist of not less than one (1) and not more than five (5) the number of the same to be fixed by the Corporate By-Laws. Each of said directors shall be of full age and at least one of them shall be a citizen of the United States. Any director may removed, without cause at any annual or special meeting of the stockholders where a quorum is present in person or by proxy, by the affirmative vote of a majority of the outstanding stock of the Corporation entitled to vote at siad meeting.

ARTICLE VII-INITIAL BOARD OF DIRECTORS IS/ARE:
DIRECTORS:

Ruben D. Morel

ADDRESS:
7405 S.W 152nd. Ave. Apt 3-201
Miami, Fla. 33193

Desiree Trimpin

7404 S.W 152nd. Ave. apt.3-201
Miami, Fla. 33193

The members of the first Board of Directors, unless otherwise provided by the By-Laws, shall hold office for the first year of the existance or until their successors are selected or appointed and qualified.

ARTICLE VIII-SUBSCRIBERS:

<u>NAME</u>	<u>ADDRESS:</u>	<u>NUMBER OF SHARES:</u>
Ruben D. Morel	7405 S.W 152nd. Ave Apt.3-201	2,500
Desiree Trimpin	7405 S.W 152nd. Ave. Apt.3-201	2,500

ARTICLE IX-OFFICERS:

The officers of this Corporation shall be a President who shall be a Director, a Secretary and a Treasurer and such officers, agents and factors as may deemed necessary. All officers, agents and factors shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two or more offices, except that the President shall not be also made the necessary or Assistant Secretary of this Corporation shall be as follows:

OFFICERS:

ADDRESS:

Ruben D. Morel

7405 S.W. 152nd Ave. Apt.3-201
Miami, Fla. 33193

Desiree Trimpin

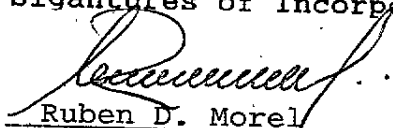
7405 S.W. 152nd. Ave. Apt.3-201
Miami, Fla.33193

ARTICLE X-AMENDMENT:

The Corporation reserves the right to amend, alter change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida and all rights conferred upon stockholders herein after are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 1st day of October 1997.

Sigantures of Incorporators:


Ruben D. Morel
/ PRESIDENT

Desiree Trimpin
/ SECRETARY

/ TREASURER

STATE OF Florida

COUNTY OF Dade

THE FOREGOING instrument was acknowledge and sworn to before me this 1st day of October 1997 by
and _____ of _____

Notary Public

My Commission Expires: _____

CERTIFICATE DESIGNATED
REGISTERED AGENT / REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -4 AM 10:26

Pursuant to the prevention of section 607.325, Florida Statutes, the undersigned Corporation, organized under the Laws of the State of Florida, submits the following statement in designating the registered agent in the State of Florida.

1 - The name of the Corporation is:

MERENGUEX, INC.

2 - The name and address of the registered agent and office is:

Ruben D. Morel 7405 S.W 152nd Ave. Apt.# 3-201
Miami, Fla. 33193

The mailing address of this corporation is the same.

Signature: *Ruben D. Morel*
Corporate Officer

Date: 10/01/97

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 provision of all statutes relative to the proper and complete performance of my duties, and I accept the duties, and I accept the duties and obligation of section 607.325 Florida Statutes.

Signature: *Ruben D. Morel*
Registered Agent

Date: 10/01/97

I hereby certify that on this day before me, a notary public duly authorized in the State and County named above to take acknowledgements personally appeared:
Name: Yael D'orville to me known to be the persons described as registered agent.

State of: Florida

County: Dade

The foregoing instrument was acknowledged and sworn to before me this 1st day of October 1997.

Yael D'orville
Notary Signature

My Commission Expires: 4/2/2000

