# P98000014547

February 9, 1998.



Tracy Meyer Document Specialist Division of Corporations P.O. Box 6327 - Tallahassee, Florida 32314 JIIIX)

700002418037--7 -02/02/98--01024--003 \*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

MANDLEX INVESTMENT, CORP.

Ref. Number: Letter Number: W98000002468 598A00006136

As request in your letter, enclosed find the correted document with copy, and a copy of your letter, with the required acceptance statement by the Regitered Agent.

My address is:

14349 SW, 103 Street Miami, Florida 33186

Phone number:

(305) 3853699

98 FEB - 2 AM II: 39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thanks for your assstance.

Isis Cuellar Perez.

2/13/98-JM.



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 3, 1998

ISIS CUELLAR PEREZ 14349 SW 103RD ST MIAMI, FL 33186

SUBJECT: MANDLEX INVESTMENT, CORP.

Ref. Number: W98000002468

We have received your document for MANDLEX INVESTMENT, CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Tracy Meyer Document Specialist

Letter Number: 598A00006136



## ARTICLES OF INCORPORATION

# TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE, FLORIDA,

I, the undersigned natural person of the age of twenty-one or more, acting as incorporation of a corporation under title 607.164, of the LAWS of the State of Florida, adopt the following Articles of Incorporation for such corporation.

# ARTICLE I - NAME

The name of the corporation, hereinafter referred to as the Corporation shall be MANIX INVESTMENT, CORP..

### ARTICLE II - DURATION

The duration of the Corporation shall have perpetual existence commencing January 27, 1998.

## ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida and under the laws of any other country in the world.

### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of One (\$1.00) par value common stock, which shall be designated 'Common Shares'.

# ARTICLE V - INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE OF THE CORPORATION.

The name and street address of the initial registered agent of this Corporation is Isis Cuellar Perez, 14349 S.W 103 Street, Miaml, Florida, 33186. The principal office of the Corporation will be held at 14349 SW 103 Street, Miami, Florida, 33186.

Having been named to accept services of process for the above stated Corporation, at the place designated in Article V of these articles of incorporation, the undersigned hereby agrees to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Dated this 27 day of january, 1998.

<sup>V</sup> isis Cuellar Perez

Registered Agent 14349 SW, 103 street, Miami, Florida 33186

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of Directors may be increased or diminished from time to time by the by-laws but shall never be less than one (1). The name and address of the Director of this Corporation is:

/ Isis Cuellar Perez

## **ARTICLE VII - BY-LAWS**

The by-laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

# **ARTICLE VIII - INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

### **ARTICLE IX - PREEMPTIVE RIGHTS**

Every Stockholder, 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 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 X - INCORPORATOR

The name and address of the person signing these articles is:

V 1313 CUCIIQI 1 C1C2

14349 SW 103 Street, Miami, Florida, 33186

# **ARTICLE XI - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

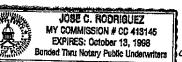
IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 26 day of January , 1998. I

Isis Cuellar Perez Registered Agent

Isis Cuellar Perez Incorporator/Director

SUBSCRIBED AND SWORN BEFORE ME, A NOTARY PUBLIC IN AND FOR THE STATE OF FLORID, THIS 27 DAY OF JANUARY, 1998.

My Commission expires:



NOTARY PUBLIC