

OFFICE USE ONLY - Document #

PLAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

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

- ☒ Walk in ☒ Pick up time 2:00 ☒ 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

698-5795
K. Rolfe MAR 16 1998

CR2E031(9/92)

Examiner's Initials

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
3-13-98
FILED
MAR 17 PM 3:26

900002457679--6
-03/16/98--01020--021
****122.50 ****122.50

3/17
DIVISION OF CORPORATIONS
MAR 16 AM 10:37
RECEIVED



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 16, 1998

LAZARUS

MIAMI, FL

SUBJECT: MOCINA, INC.
Ref. Number: W98000005795

We have received your document for MOCINA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

You must list at least one incorporator with a complete business street address.

Please list the street address of each officer/director. If the officer/director does not have a street address, list a P.O. Box and write (N/A) beside the box number.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Bylaws are not filed with this office. Please retain them for your records.

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) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 898A00014080

RECEIVED
90 MAR 17 PM 3:09
DIVISION OF CORPORATIONS

Articles of Incorporation
of
Mocina, Inc.

FILED
98 MAR 17 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is:

Mocina, Inc.

The Corporation is being formed for the practice of accounting and all other activities permitted under applicable law.

Article II. Address

The mailing address of the Corporation is:

Mocina, Inc.
11027 S.W. 139 Place
Miami, FL 33186

EXPIRATION DATE
3-13-98

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

CARLOS VALDEZ
11027 S.W. 139 Place
Miami, FL 33186

Article IV. Board of Directors

The name of each initial member of the Corporation's Board of Directors is:

Carlos Valdez 11027 S.W. 139 Place, Miami, FL 33186

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article V. Capital Stock

() The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

The shares of the Corporation shall be qualified as Section 1244 Stock as defined in Section 1244 of the Internal Revenue Code. The Corporation shall be organized and managed so that the Corporation is a Small Business Corporation as defined in Section 1244. The sale and issuance of shares shall be conducted in compliance with Section 1244 so that the Corporation and its shareholders may obtain the benefits of that section.

Article VI. Incorporator

The name and address of the incorporator is: CARLOS VALDEZ
11027 S.W. 139 Place
Miami, Florida 33186

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective MARCH, 13 1998

The undersigned incorporator executed these Articles of Incorporation on
MARCH, 13 1998

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:

Mocina, Inc.

REGISTERED AGENT:

Carlos Valdez
11027 S.W. 139 Place
Miami, FL 33186

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Carlos Valdez
REGISTERED AGENT///INCORPORATOR

Date: MARCH 13 1998

FILED
98 MAR 17 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA