

P98000035034

Requestor's Name

Address

800002488378--9

-04/14/98--01071--004

****122.00 ****122.00

edEx USA Airbill

Tracking
Number

1038792123

Office Use Only

From

4-10-98

(S), (if known):

ALBERTO MENCIA Phone (305) 824-0954

Dept./Floor/Suite/Room

SUPERIOR TECHNOLOGICAL

8191 NW 98TH LANE

HIALEAH GARDENS State FL Zip 33016

Internal Billing Reference Information MYA

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 STATE
SECRETARY OF CORPORATIONS
98 APR 14 AM 9:27

Examiner's Initials

WS 4/17

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 14 AM 9:27

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MYA UNLIMITED INC.

The principal place of business of this corporation shall be:
8191 NW 98th Lane, Hialeah Gardens, FL. 33016

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 2000 SHARES OF COMMON STOCK AT \$1.00 PER VALUE PER SHARE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are): ALBERTO MENCIA DIRECTOR

8191 NW 98 TH LANE
HIALEAH GARDENS, FL 33016

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ALBERTO MENCIA
8191 NW 98 TH LANE
HIALEAH GARDENS, FL 33016

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this EIGHT day of APRIL, 1998

Signature(s) of Incorporator(s)

Alberto Mencia

DRU. LDC ID
#MS20-000-53
125-0
EXP 2003

STATE OF FLORIDA

COUNTY OF BROWARD

THE FOREGOING instrument was acknowledged and sworn to before me this 10th
day of APRIL, 1998, by ALBERTO MENCIA
(Name of incorporator)
of MYA UNLIMITED INC
(Name of Corporation)

Notary Public

My Commission Expires:



DELTA EUNICE YOUNG
My Commission CC520816
Expires Dec. 25, 1999

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$20

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions 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 office/registered agent, in the State of Florida.

1. The name of the corporation is: MYA UNLIMITED INC.

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

ALBERTO MENCIA 8191 NW 98 TH LANE
(P.O. BOX NOT ACCEPTABLE)

HIALEAH GARDENS, FL 33016

(CITY/STATE/ZIP)

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 APR 14 AM 9:27

SIGNATURE

Alberto Mencia
(corporate officer)

TITLE

DIRECTOR

DATE

4/8/98

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Alberto Mencia

DATE

4/8/98

REGISTERED AGENT FILING FEE: \$20.00