

P98000067606

Marta Mouriz

Requestor's Name

Mouriz Enterprises, INC.

Address

12235 SW 129th Ct.

City/State/Zip

Miami, FL

Phone #

(305) 274-8129

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Office Use Only

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

1. _____ (Corporation Name) (Document #)
2. M.P.O. Holdings, Inc. (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
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
98 JUL 30 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Marta's office
AUTHORIZATION BY PHONE TO
CORRECT leading part.
DATE 8/3/98
DOC. EXAM. TA

Examiner's Initials

TA - 8/3/98

ARTICLES OF INCORPORATION

OF

M.P.O. HOLDINGS, INC.

FILED
98 JUL 30 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: CORPORATION NAME.

The name of this corporation is: M.P.O. HOLDINGS, INC.

Its principal mailing address is: 12235 S.W. 129th Court, Miami, Florida 33186

ARTICLE II: NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Thousand shares (1000) of common stock having a par value of One Dollar (US \$1.00) per share. The Board of Directors may increase the capital and the number of shares as an amendment to the By-Laws.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE V. VOTING RIGHTS.

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VI. PREEMPTIVE RIGHTS.

Every shareholder, upon the sale for cash of any new stock of this corporation 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.

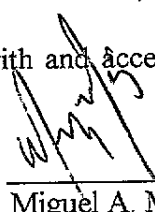
ARTICLE VII. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Miguel A. Mouriz
12235 S.W. 129th Court
Miami, Florida 33186

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

Accepted:


Miguel A. Mouriz

The board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VIII. 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 Bylaws adopted by the stockholders, but shall never be less than one. The name of the initial director of this corporation is:

Miguel A. Mouriz, 12235 S.W. 129th Court, Miami, Florida 33186

The person named as the initial Director shall hold office for the first year of existence of this Corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the incorporator is:

Miguel A. Mouriz, 12235 S.W. 129th Court, Miami, Florida 33186

ARTICLE X. BY-LAWS.

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI. RESTRICTIONS ON TRANSFER OF STOCK.

Shares of capital stock of this corporation shall be issued initially to the following person and the amount opposite his name.

Miguel A. Mouriz - 1000

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE XII. INITIAL CAPITAL.

The amount of capital with which this corporation shall begin business is not less than (\$500.00) FIVE HUNDRED DOLLARS.

ARTICLE XIII. MANAGEMENT OF CORPORATION BY SHAREHOLDERS.

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

ARTICLE XIV. POWERS.

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XV. DIRECTORS RESIDENCY AND COMPENSATION.

Directors of this corporation must be residents of the State of Florida.

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

ARTICLE XVI. REMOVAL OF DIRECTORS.

The shareholders of this corporation shall be entitled to remove any director from office during his term.

ARTICLE XVII. LIMITATION ON POWERS OF COMMITTEE.

In addition to other limitations imposed by law, no committee of directors of this corporation shall have or exercise the power of the Board of Directors to authorize any merger or dissolution.

ARTICLE XVIII. DIRECTOR QUORUM AND VOTING.

All of the directors shall constitute a quorum for a meeting of directors.

If a quorum is present, the affirmative vote of all the directors present, or, if a director or directors have abstained from voting, shall be the act of the Board of Directors.

ARTICLE XIX. MEETINGS BY CONFERENCE TELEPHONE.

Members of the Board of Directors may participate in special meeting of the Board of Directors by means of conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each director.

ARTICLE XX. REDUCTION IN STATED CAPITAL.

The stated capital of this corporation shall not be reduced by action of the Board of Directors where such reduction is not accompanied by any action requiring or constituting an amendment of the articles of incorporation.

ARTICLE XXI. INDEMNIFICATION.

This corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

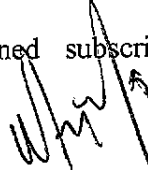
ARTICLE XXII. SUB-CHAPTER "S" AND 1244 STOCK.

It is the intention of the undersigned incorporator to consent to the election under Internal Revenue Code, Section 1372 (a) and to be treated as a "Small Business Corporation" and the Plan to issue 1244 Stock in connection therewith shall be set forth in the By-Laws of this Corporation.

ARTICLE XXIII. AMENDMENT.

This corporation serves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribed has executed these articles of incorporation, this 23rd day of July, 1998.



Miguel A. Mouriz

INCORPORATOR AND SUBSCRIBER

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 23rd day of July, 1998, by MIGUEL A. MOURIZ, who is personally known to me, who executed the foregoing Articles of Incorporation and who acknowledged before me that he executed those Articles of Incorporation and did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the state and county aforesaid, this 23rd day of July, 1998.



NAME: MARTA MOURIZ
NOTARY PUBLIC-STATE OF FLORIDA
MY COMMISSION EXPIRES:

