

Charter Number Only

P9800022349

VERIFICATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

200002619532--9

-08/19/98--01005--008

\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Pompano M & S - EXPORT, INC.

FILED  
98 AUG 19 AM 9:31  
DIVISION OF CORPORATION  
TALLAHASSEE FLORIDA

☒ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Update
Verifier
Acknowledgment
W.P. Verifier

cert. copy

Empire Toll Free: 1-800-432-3028

# Articles of Incorporation of

**POMPANO M & S EXPORT, INC.**

**FILED**  
98 AUG 19 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLE ONE

The name of the corporation is **POMPANO M & S EXPORT, INC.** The principal address of the corporation is: **1253 University Drive, #316, Coral Springs, Florida 33071.**

## ARTICLE TWO

The period of its duration is perpetual.

## ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

## ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **100**, at **\$1.00** par value.

## ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

## ARTICLE SIX

The street address of its initial registered office is **1253 University Drive, #316, Coral Springs, Florida 33071**, and the name of its initial registered agent at such address is **Mikael Grostil**.

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

  
\_\_\_\_\_  
**Mikael Grostil**

## ARTICLE SEVEN

The number of directors constituting the initial board of directors is **two(2)**, and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Mikael Grostil	980 N.W. 47 <sup>th</sup> Street Ft. Lauderdale, Florida 33309

## ARTICLE EIGHT

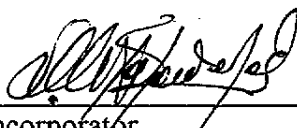
The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

## ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Mikael Grostil	980 N.W. 47 <sup>th</sup> Street Ft. Lauderdale, Florida 33309

(signed)

  
\_\_\_\_\_  
Incorporator

## ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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