

P98000100395

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 25 PM 2:41

SUBJECT:

M + S IMPORT + EXPORT, INC.

(Proposed corporate name - must include suffix)

600002696896-0

11/25/98-01082-002

*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

MARTHA SANTANA

Name (Printed or typed)

11920 S.W. 19th Street

Address

Miami, FL 33177

City, State & Zip

(305) 773-5118

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN DEC - 2 1998

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ARTICLES OF INCORPORATION
OF

M & S Import & Export, Inc.

The undersigned subscriber to these Articles of Incorporation is a natural person, competent to contract and hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is M & S Import & Export, Inc.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and 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 have outstanding at any time is one hundred (100) shares of common stock, each share having the par value of One Dollar (\$1.00).

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin is ONE HUNDRED DOLLARS (\$100.00).

ARTICLE V - TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI - PRINCIPAL OFFICE

The address of the principal office of this corporation is 11920 SW 199th Street, MIAMI, FL. 33177. The Board of Directors may, from time to time, designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII - DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-Laws of the corporation.

The name and street address of the first Board of Directors who shall hold office until her successors are elected and have qualified is as follows.

NAME	ADDRESS
MARTHA SANTANA	11920 SW 199TH Street, MIAMI, FL 33177

ARTICLE VIII - OFFICERS

The name, address and offices of the officer of the corporation who shall serve until the first election or appointment under these Articles of Incorporation is:

NAME	ADDRESS	POSITION
MARTHA SANTANA	11920 SW 199TH STREET MIAMI, FL 33177	President

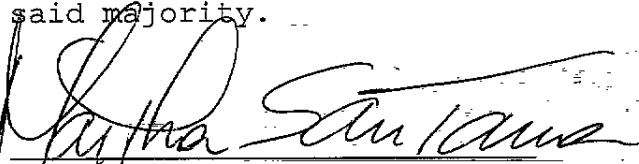
ARTICLE IX - SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is as follows:

NAME	ADDRESS
MARTHA SANTANA	11920 SW 199TH STREET, MIAMI, FL 33177

ARTICLE X - AMENDMENTS

Amendments to these Articles of Incorporation may be proposed by the majority of the shareholders and may be adopted by the said majority.

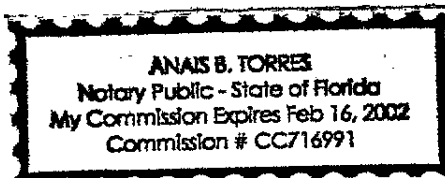

MARTHA SANTANA, Incorporator

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME personally appeared MARTHA SANTANA, to me well known and known to me to be the individual described in and who executed the foregoing ARTICLES OF INCORPORATION and acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal, this 27th day of October 1998.



NOTARY PUBLIC



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE with Section 607.325, Florida Statutes, the following is submitted:

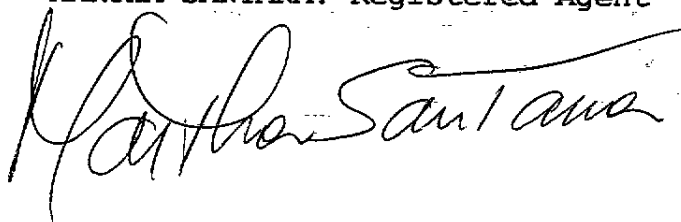
M & S Import & Export, Inc., desiring to organize and qualify under the laws of the State of Florida, with its principal place of business at MIAMI, County of Dade, Florida, has named MARTHA SANTANA, residing at 11920 SW 199TH STREET, MIAMI, FL 33177, as its Agent to accept service of process within Florida.


MARTHA SANTANA. President

Date 10/23/98

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.

MARTHA SANTANA. Registered Agent

 Date 10/23/98

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