

Division of Corporations

<http://cfssl.dos.state.fl.us/scripts/cfilcovr.exe>

P99000005483

Florida Department of State
Division of Corporations
Public Access System
Katherine Harria, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000001251 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : RUIZ & CO., INC.
Account Number : 110116001462
Phone : (305) 828-1277
Fax Number : (305) 828-6855

FILED
99 JAN 20 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

CORPORACION MENDROBERT C.A., INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

W99-1224

yu 1/20/99

AUD# (H99000001251 0)

FILED

99 JAN 20 AM 10: 23

**ARTICLES OF INCORPORATION
OF
CORPORACION MENDROBERT C.A., INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Corporacion Mendrobert C.A., Inc.
The principal place of business of this corporation shall be: 1665 West 68 Street, Ste # 105
Hialeah, Florida 33014

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: (1000) One Thousand @ \$.10 par value per share.

In the event that any shareholder desires to sell any part of their holding to an individual not a signatory to this instrument, shall obtain such bona fide officers as they may desire, and report the offers in writing to the secretary, shall mark the offer which they desire to accept. the secretary shall then notify all of the signatories of the proposed offer, and any signatory shall be entitled to a right of first refusal to purchase the shares on the same terms as the accepted offer within 60 days.

ARTICLES IV TERM OF EXISTENCE

This Corporation is to exist perpetually.

Page 1

This Doc. Prepared by: Ruiz & Company, Inc.
1665 W 68 St., Ste# 206, Hialeah, FL. 33014
(305) 828-1277

Aud # (H99000001251 0)

AUD# (H99000001251 0)

ARTICLES 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):

Roberto Mendez
Alexei Mendez
1665 West 68 Street, Ste #105
Hialeah, Florida 33014

ARTICLE VI AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida, and all rights conferred upon the shareholders herein are subject to this reservation.

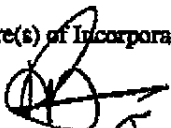
ARTICLE VII INCORPORATOR(S)

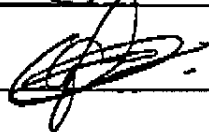
The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

Roberto Mendez
Alexei Mendez
1665 West 68 Street, Ste # 105
Hialeah, Florida 33014

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 14th day of January 1999.

Signature(s) of Incorporator(s)





AUD#(H99000001251 0)

**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: Corporacion Mendrobert C.A., Inc.
2. The name and address of the registered agent and office is: Roberto Mendez
1665 West 68 Street, Ste#105
Hialeah, Florida 33014

SIGNATURE: 

TITLE: Officer

DATE: January 14th, 1999

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: 

TITLE: Registered Agent

DATE: January 14th, 1999

FILED
99 JAN 20 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUD#(H99000001251 0)