

## Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

Y OF STATE

## FLORIDA PROFIT CORPORATION OR P.A.

M.F. SEGURA CORP.

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Certificate of Status	0
Certified Copy	1
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# ARTICLES OF INCORPORATION OF

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 corporation shall be: M. F. SEGURA CORP.

The principal place of business of the corporation shall be:

11236 N.W. 1<sup>ST</sup>. Terr. Miami, Fi, 33172

### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the Onited 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 value that this Corporation is authorized to have outstanding at any one time is: 500 shares per \$ 20,00

#### 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 of until their successor(s) is(are) elected, is(are):

PRESIDENT:

MEILEN SEGURA 11236 N.W. 1<sup>a</sup>. Terr. Miami, FL 33172

Prepared by: Maria Eugenia 890 SW 87 Ave. Suite 201 Miamiz, F1 33174 (305)a227-1121

# ARTICLE YL IN CORPORATOR(S)

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

Meilen Segura 11236 N.W. 1<sup>st</sup> Terr. Miami, Fl 33172

IN WITNESS WHEROF, the undersigned incorporator(s) has (have) executed these Articles of incorporation the 27 day of January, 1999.

Signature(s) of Incorporator(s),

# <u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.235, Florida Statues, 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:
- 2. M.F. SEGURA CORP.

The name and Address of the registered agent and office is:

MEILEN SEGURA 11236 N.W 1<sup>st</sup>, terr Miami, Fl 33 172

SIGNATURE De Sident

DATE 1-27-99

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 STATUES.

SIGNATURED LEON Legue

99 JAN 27 PM 3. 19
SECRETARY OF STATE
TALLAHASSEE FINANCE