

P99000090265

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Mideli Corp

200003013392--8
-10/13/99--01018--015
*****17.50 *****17.50

200003013392--8
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*****70.00 *****70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 13 PM 1:16

☒ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☒ Cert. Copy
☐ Photo Copy
☒ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier

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99 OCT 13 AM 10:59
TALLAHASSEE, FLORIDA

10/13/99

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

AS 10/13/99 10:52

ARTICLES OF INCORPORATION

OF

MIDELI CORP.

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THE UNDERSIGNED, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is: MIDELI CORP.

The address of the corporation is: 8500 West Flagler St. #204-B
Miami, Fla. 33144

ARTICLE II

This Corporation shall have perpetual existence.

ARTICLE III

This Corporation is organized for the purpose of transacting any and all lawful business for which corporation may be incorporated in the State of Florida.

ARTICLE IV

The Corporation is authorized to issue 100 shares at \$ 1.00 par value common stock.

ARTICLE V

The street address of the initial Registered Office of the Corporation is: 8500 W.
Flagler St. 204-B, Miami, Fla. 33144, and the name of the Initial Registered Agent of the
Corporation at that address is: MIRTHA RIMBLAS-BUIGAS. Principal address of the
Corporation and Registered Office address are the same for all purposes.

ARTICLE VI

This Corporation shall have 3 director(s) initially. The number of directors may be either
increased or decreased from time to time by an amendment of the bylaws of the Corporation in the
manner provided by law, but shall never be less than one. The names and address of the initial
director(s) of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
MIRTHA RIMBLAS-BUIGAS	8500 W. Flagler St. Suite 204-B, Miami, Fla. 33144
MIRTHA DEBBIE WILLIAMS DE LIRA	Robles 136 Jurica, Queretaro, Mexico
ELIZABETH WILLIAMS DE ROHLFS	Castillo de Windsor #25 Condado de Sayavedra Mexico, Estado de Mexico

ARTICLE VII

The name(s) and address(es) of the Initial Officer(s) of the
Corporation is/are:

<u>NAME</u>	<u>ADDRESS</u>
MIRTHA RIMBLAS-BUIGAS	8500 W. Flagler St. Suite 204-B Miami, Fla. 33144

MIRTHA DEBBIE WILLIAMS DE LIRA

Robles 136
Jurica, Queretaro, Mexico

ELIZABETH WILLIAMS DE ROLHFF

Castillo de Windsor #25
Condado de Sayavedra
Mexico, Estado de Mexico

ARTICLE VIII

The name(s) and address(es) of the Incorporator(s) signing
these Articles of Incorporation is/are:

NAME

ADDRESS

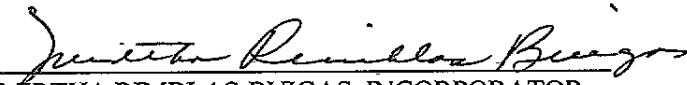
MIRTHA RIMBLAS-BUIGAS

8500 W. Flagler Street, Suite 204B
Miami, Florida 33144

ARTICLE IX

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

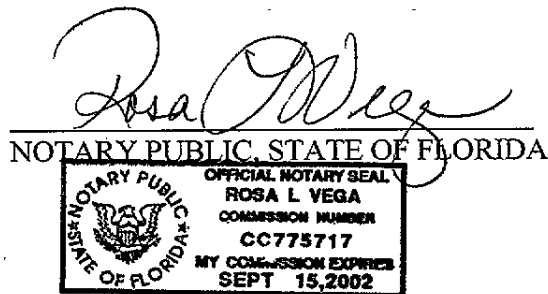
IN WITNESS WHEREOF, the undersigned Incorporator(s) has/have executed these Articles of Incorporation this 14th day of October, 1999.


MIRTHA RIMBLAS-BUIGAS, INCORPORATOR

STATE OF FLORIDA:
COUNTY OF MIAMI-DADE :

BEFORE ME, the undersigned authority personally appeared MIRTHA RIMBLAS-BUIGAS known to be the person(s) who executed the foregoing Articles of Incorporation, or who produced N/A, as identification, and he/she/they acknowledged to and before me that he/she/they executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14th day of October, 1999.



My Commission Expires:

**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 48.091 Florida Statutes, the following is submitted:

THAT MIDELI CORP. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Miami-Dade and State of Florida, has named MIRTHA RIMBLAS-BUIGAS located at 8500 W. Flagler St. #204B, Miami, FL as its agent to accept service of process within Florida.

33144

Mirtha Rimblas Buigas
MIRTHA RIMBLAS-BUIGAS, INCORPORATOR

Dated: 10/11/99

HAVING BEEN NAMED to accept service of process for the above Corporation, at the place designated in this Certificate, I hereby agree to accept an 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.


MIRTHA RIMBLAS-BUIGAS
REGISTERED AGENT

Dated: 10/11/99

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