

P95000047387  
TRANSMITTAL LETTER

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

500001514475  
-06/15/95--01093--005  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: DUENDE, INC.  
(Proposed corporate name - must include suffix)

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

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Maria C. Ferrer  
Name (printed or typed)

3829 S.W. 99th Avenue, Unit # 5  
Address

Miami, FL 33165  
City, State & Zip

(305) 220-5718  
Daytime Telephone number

8/6/19  
95 JUN 15 AM 11:46  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

**ARTICLES OF INCORPORATION**

**OF**

**DUENDE, INC.**

**ARTICLE I**

The name of the corporation shall be: **DUENDE, INC.**

**ARTICLE II**

The principal place of business and mailing address of this corporation shall be: **3829 S.W. 99th Avenue, Unit #5, Miami, FL 33165.**

**ARTICLE III**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE IV**

The number of shares that this corporation is authorized to have outstanding at any one time is: **10,000 (TEN THOUSAND)** of no par value common stock which shall be designated as "Common Shares."

**ARTICLE V**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

**ARTICLE VI**

The name and address of the initial registered agent is: **Felix J. Mendigutia, Esquire, DE CARDENAS & FREIXAS, P.A., 14 N.E. First Avenue, Suite 704, Miami, FL 33132.**

**ARTICLE VII**

This corporation shall have three Directors constituting the initial Board of Directors, The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the Corporation are:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN 15 2:11:46

**Maria C. Ferrer**  
3829 S.W. 99th Avenue  
Unit # 5  
Miami, FL 33165

**Ana Miranda**  
2395 Lake Pancoast Drive  
Apartment # 12  
Miami Beach, FL 33140

**Hernan Serra**  
2210 North Surf Road  
Hollywood, FL 33019

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN 15 AM 11:46

#### **ARTICLE VIII**

**The names and street addresses of the incorporator to these Articles of Incorporation is:**

**Maria C. Ferrer**  
3829 S.W. 99th Avenue  
Unit # 5  
Miami, FL 33165

#### **ARTICLE IX**

**The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.**

#### **ARTICLE X**

**This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a unanimous vote of the Board of Directors, and any right conferred upon the share holders is subject to this reservation.**

#### **ARTICLE XI**

**The Corporation shall be managed by officers whose powers and duties will be specified in the bylaws to be adopted. There shall be, at a minimum, a President, a Vice President/Secretary and a Treasurer. The initial officers of the Corporation are:**

**Maria C. Ferrer - President**  
**Ana Miranda - Vice President/Secretary**  
**Hernan Serra - Treasurer**

The undersigned incorporator has executed these Articles of Incorporation this 10th day of June, 1995.

*Maria C. Ferrer*

MARIA C. FERRER

Incorporator

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN 15 AM 11:46

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

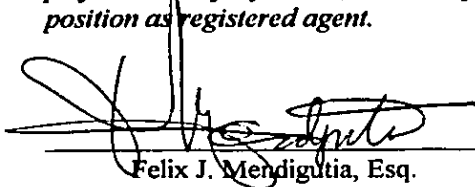
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is DUENDE, INC.
2. The name and address of the registered agent and office is:

FELIX J. MENDIGUTIA, ESQ.  
DE CARDENAS & FREIXAS, P.A.  
14 N.E. 1st AVENUE, SUITE 704  
MIAMI, FLORIDA 33132

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN 15 AM 11:46

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
Felix J. Mendigutia, Esq.

June 10, 1995  
\_\_\_\_\_  
Date

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**