

CAPITAL CONNECTION, INC.

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

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Acunemere Corporation

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- Art of Inc. File cert.
- LTD Partnership File _____
- Foreign Corp. File _____
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- Cert. Copy _____
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- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
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ARTICLES OF INCORPORATION

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OF

Acunamera Corporation

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is **Acunamera Corporation**.

ARTICLE II - NATURE OF BUSINESS

The general character, purpose and nature of business to be transacted by this corporation is to carry on in any capacity any business or trade deemed legal in 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 100 shares of common stock, each share having a par value of \$1.00.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$500.00.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation is to be at 4223 SW 138th Court, Miami, FL 33175. The Board of Directors may from time to time designate such other address and place for the principal offices of this corporation as it may see fit.

ARTICLE VII - REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **Acunamera Corporation** desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the city of Miami, County of Dade, has named: Diana Maria Acuna as its agent to accept service of process within this State at 4223 SW 138 Ct., Miami, FL 33175

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office.


Diana Maria Acuna

Registered Agent, **Acunamera Corporation**

ARTICLE VIII - DIRECTORS

The corporation shall have 2 directors initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one.

ARTICLE IX - INITIAL DIRECTOR

The names and addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

Diana Maria Acuna 4223 SW 138 Ct., Miami, FL 33175

Diana Maria Mera 4223 SW 138 Ct., Miami, FL 33175

ARTICLE X - INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation are:

Diana Maria Acuna 4223 SW 138 Ct., Miami, FL 33175

Diana Maria Mera 4223 SW 138 Ct., Miami, FL 33175

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ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall become effective upon acceptance by the Secretary of State.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this ____ day of August, 1998.

Diana Acuña
Diana Maria Acuña

Diana Maria Mera
Diana Maria Mera

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned Notary Public, personally appeared Diana Maria Acuna and Diana Maria Mera, who are personally known to me and/or who provided identification of _____ and _____ and who first being duly sworn, acknowledged that they executed the foregoing Articles of Incorporation for the purposes therein expressed.

Witness my hand and seal this A day of August, 1998.

Sylvia Colon
Notary Public

