# POCOCOCOA612 LAW OFFICES OF LANZA & BUGAY A PROFESSIONAL ASSOCIATION CITICENTRE, SUITE P-600 290 NORTHWEST 165TH STREET MIAMI, FLORIDA 33169 REPORT OF A PROPERTY OF A PROFESSIONAL ASSOCIATION WINTER P-600 ######78.75 #####78.75

Office Use Only

# CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

(Corporation Name)  2. (Corporation Name)	(Document #)  ALCO MAR ALCO MAR AND SECOND S
3. (Corporation Name) 4.	(Document #)  (Document #)  (Document #)
(Corporation Name)  Walk in Pick up time  Mail out Will wait	(Document #)  Certified Copy  Photocopy  Certificate of Status
NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS  Annual Report Fictitious Name	REGISTRATION/QUALIFICATION  Foreign Limited Partnership Reinstatement Trademark Other  3

Examiner's Initials

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# **ARTICLES OF INCORPORATION**

### **OF**

### OTHER WORLDS, INC.

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SECRETARY OF STATE
TALL AHASSEE, FLORID.

### ARTICLE I

The name of the corporation and its principal place of business shall be: OTHER WORLDS, INC, 15360 S.W. 77<sup>th</sup> Avenue, Miami, Florida 33156.

### ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and this State.

### ARTICLE III

- 1. The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 1000 shares of common stock having \$1.00 par value.
- 2. The capital stock may be paid for with property, labor or services, at a just valuation to be fixed by the incorporators, or by the directors at a meeting called for such purpose or at the organization meeting.
- 3. Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor or services, to be fixed by the directors of the company. Stock in other corporations or going business may be purchased by the corporation in return for the issuance of its capital stock and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital stock as the Directors of the company may decide.

### ARTICLE IV

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

### ARTICLE V

The existence of the corporation is perpetual.

### ARTICLE VI

The name and street address of the initial registered agent of this corporation is: RICARDO A. LUNA-MARTI, 11939 S. Dixie Highway, Miami, Florida 33156.

# ARTICLE VII

The business of the corporation shall be managed by a Board of Directors consisting of not less than one nor more than nine persons.

### ARTICLE VIII

The names and street addresses of the members of the first Board of Directors who, unless provided by the Articles of Incorporation, or by the By-Laws, shall hold office for the first year of the existence of the corporation, or until their successors are elected or appointed and have qualified, are as follows:

RICARDO A. LUNA-MARTI 15360 S.W. 77<sup>th</sup> Avenue Miami, Florida 33156

RICARDO A. LUNA II 15360 S.W. 77<sup>th</sup> Avenue Miami, Florida 33156

# ARTICLE IX

The names and street addresses of the parties signing the Articles of Incorporation as subscribers are:

RICARDO A. LUNA-MARTI 15360 S.W. 77<sup>th</sup> Avenue Miami, Florida 33156

### ARTICLE X

The Board of Directors shall be elected at the annual meeting of the shareholders of the corporation by a majority vote of those shareholders attending said meeting in person or by proxy.

### ARTICLE XI

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

### ARTICLE XII

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

### ARTICLE XIII

The initial issue of stock shall be as follows:

RICARDO A. LUNA-MARTI

1000 shares

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 6<sup>th</sup> day of March, 2000.

RICARDO A LUNA-MARTI

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SECKETASE OF STATE

### ACKNOWLEDGEMENT:

Having been named initial Registered Agent for the above stated corporation, at the initial registered office designated, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping said office open.

RICARDO A. LUNA-MARTI, Registered Agen

STATE OF FLORIDA

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COUNTY OF MIAMI-DADE

ss:

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County aforesaid, personally appeared RICARDO A. LUNA-MARTI, personally known to me to be the persons who executed the foregoing Articles of Incorporation, or who produced as identification, and who acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this \_672 day of March, 2000.

Notary Public, State of Florida My Commission Expires:

