# P00000042413

FOX TAX SERVICE 3540 N UNIVERSITY DR SUNRISE, FL 33351 954-747-9959

April 11, 2000

Re: AYARCAVI SERVICES INC.

Secretary of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

800003225798--4 -04/27/00--01009--002 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Dear Sirs,

Enclosed please find two original copies of the articles of incorporation and a certificate for a registered agent for the above referenced corporation. Also enclosed is our check in the amount of \$70.00 representing the following:

FILING FEE \$35.00
REGISTERED AGENT DESIGNATION \$35.00

TOTAL

\$70.00

If this meets with your approval, kindly return our copy of the articles of incorporation to the following address:

FOX TAX SERVICE 3540 N UNIVERSITY DR SUNRISE, FL 33351

Sincerely,

00 APR 27 AM 11: 55 SECKETARY OF STATE ALL ANASSEE, EL ORIO

FILED

OO APR 27 AM II: 55

SEGRETARY OF STATE
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

OF

#### AYARCAVI SERVICES, INC.

The undersigned subscriber hereby elects to form a corporation for profit under the laws of the STATE OF FLORIDA; and hereby adopts the following ARTICLES OF INCORPORATION.

#### ARTICLE I NAME

The name of this Corporation shall be: AYARCAVI SERVICES, INC., and its business shall be carried on in MIAMI DADE COUNTY, FLORIDA and also within and without the STATE OF FLORIDA, and in the UNITED STATES OF AMERICA and FOREIGN COUNTRIES as may from time to time be deemed desirable or expedient.

#### ARTICLE II TERM OF EXISTENCE

This Corporation shall have perpetual existence unless dissolved by action of law or by vote of the stockholders.

#### ARTICLE III NATURE OF BUSINESS

The general natures of the business to be transacted by this Corporation and object and purpose thereof are as follows:

- 1. The transaction of any and all lawful business for which corporations may be incorporated under Chapter 607 of the State of Florida Statutes.
- 2. To maintain offices in connection with said business and where necessary to build or construct new facilities or additions.
- 3. To buy, sell, manufacture, repair, alter, exchange, let, hire, export, import or deal in all kinds of articles and things which may be required for the purpose of the business.

#### ARTICLE IV CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time shall be five thousand (5,000) shares of common stock, each having a par value of one dollar (\$1.00). The capital stock may be paid for in cash, property, and labor or services at just valuation to be fixed by the incorporator or by the Directors at a meeting called for such purpose or at the organization meeting. Property, labor or services may also be purchased or paid for with capital stock at a just valuation of said property or services, to be fixed by the Directors of the Company. Stock in other corporations or going businesses may be purchased by the Corporation in return for issuance of its capital stock, at a value determined by the Directors.

## ARTICLE V PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it was offered to others.

#### ARTICLE VI INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business shall not be less than one hundred (\$100.00) dollars.

#### ARTICLE VII ADDRESS

The initial Mailing Address of this Corporation in the State of Florida is:

11259 N Kendall Dr Unit H103 Miami, FL 33176

The address of the initial Principal Place of Business of this corporation in the State of Florida is:

11259 N Kendall Dr Unit H103 Miami, FL 33176

# ARTICLE VIII REGISTERED AGENT/REGISTERED OFFICE

The name and address of the initial Registered Agent/Registered Office of this Corporation is:

Mireya Cabrera 11259 N Kendall Dr Unit H103 Miami, FL 33176

# ARTICLE IX INITIAL BOARD OF DIRECTORS AND OFFICERS

Neither directors of officers need be stockholders. The corporation shall have one director initially. The number of directors may be increased or decreased from time to time as the stockholders desire, in accordance with the By-Laws hereof, but at no time shall there be less than one. The name and addresses of the initial director and officers are as follows:

President

Mireya Cabrera

11259 N Kendall Dr Unit H103

Miami, FL 33176

Treasurer Secretary Director Mireya Cabrera Mireya Cabrera Mireya Cabrera

#### ARTICLE X SUBSCRIBERS

The names and addresses of each subscriber and the number of shares and the consideration to be paid are as follows:

NAME # of Shares Consideration
Mireya Cabrera 100 Shares \$100.00

11259 N Kendall Dr Unit H103 Miami, FL 33176

#### ARTICLE XI BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE XII AMENDMENTS

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendments hereto and this right is conferred upon the stockholders.

IN WITNESS WHEREOF: the undersigned incorporator has hereto executed these Articles of Incorporation, This 11<sup>th</sup> day of April 2000.

Signature of Incorporator Federico G Cabrera

STATE OF FLORIDA } SS:

### COUNTY OF BROWARD }

**Before me,** the undersigned authority, personally appeared Federico G Cabrera, who after being duly sworn, disposes, and states that he signed the foregoing Articles of Incorporation for the purposes expressed herein. Federico G Cabrera used a valid Drivers License as identification.

Witness my hand and official seal at the state and county aforesaid this 11th day of April 2000...

My commission expires: 12-02-03

Votary Public, State of Florida

#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.325, Florida Statutes, the undersigned corportion 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.

- The name of the Corporation is: AYARCAVI SERVICES, INC.
- The name and address of the registered agent and office is:

Mireva Cabrera 11259 N Kendall Dr Unit H103 Miami, FL 33176

Title: President

Date: April 11, 2000

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 further agree to comply with the provisions of the statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325 of the Florida Statutes.

Title: Registered Agent

Date: April 11,2000