

**RE:** SMV Americas, Inc.

Gentlemen:

Enclosed is our firm's check in the amount of \$70.00 for filing the Articles of Incorporation for the above corporation.

Please send us a receipt acknowledging the filing of these Articles.

Very truly yours,

ET F TEGLER

REZ/eb

Encs.

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S. Thompson APR 2 7 2000

## ARTICLES OF INCORPORATION

EFFECTIVE DATE

OD APPR 27 PH 5: 14

OF

#### SMV AMERICAS, INC.

#### Article I - Name

The name of this corporation is: SMV AMERICAS, INC.

#### Article II - Duration

This corporation shall commence as of April 26, 2000, the date of the signing of these Articles of Incorporation.

#### Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

#### Article IV - Capital Stock

This corporation is authorized to issue Twenty-Five Thousand (25,000) shares of Common Stock of One Dollar (\$1.00) par value.

### Article V - Principal Office

The principal office of this corporation is located at: 2514 Hollywood Boulevard, Hollywood, Florida 33020.

# Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1401 East Broward Boulevard, Suite 300 Victoria Park Centre, Ft. Lauderdale, Florida 33301; and the name of the initial registered agent of this corporation at that address is ROBERT E. ZIEGLER.

#### Article VII - Initial Board of Directors

This corporation shall have one (1) Director initially. The number of Directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The one (1) Director initially shall be:

Name

Address

**Richard Fonrouge** 

2514 Hollywood Boulevard Hollywood, Florida 33020

# Article VIII - Incorporator

The name and address of the person signing these Articles of Incorporation is: ROBERT E. ZIEGLER, 1401 East Broward Boulevard, Suite 300, Ft. Lauderdale, Florida 33301.

## Article IX - Indemnification

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this  $2 \zeta$  day of April, 2000.

<u>....</u> æ.,

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ROBERT E. ZIEGLER, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

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

<u>Savanaug</u> icia (avanaugh Notary Public

Print Name

PATRICIA CAVANAUGH MY COMMISSION # CC 674357 EXPIRES: November 26, 2001 Bonded Thru Notary Public Underwriters

My Commission expires:

# ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of SMV AMERICAS, INC., which is contained in the foregoing Articles of Incorporation.

DATED this 26 day of April, 2000.

ZIEGLER RT E.

Registered Agent



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