Suárez Báster

ACCOUNTING & TAX SERVICE 435 HIALEAH DRIVE, SUITE HIALEAH, FLORIDA 33010

00000052422

MAY 18th - 2000

DIVISION OF CORPORATIONS FLORIDA DEPARTMENT OF STATE P. O. BOX 6327 TALLAHASSEE, FLORIDA, 32314

500003262205--7 -05/22/00--01128--004 ****122.50 *****78.75

DEAR SIR;-

I AM SENDING ARTICLES OF INCORPORATION OF: CORVICH, INC.

ALSO I SEND CHECK FOR \$122.50, FOR FEE.

PLEASE, SEND TO ME AT: SUAREZ BASTER ACCOUNTING & TAX, 435 DRIVE, SUITE 11, HIALEAH, FLORIDA, 33010

THANK YOU,

SUAREZ BASTER ACCOUNTING & TAX

MAY 3 1 2000

ARTICLES OF INCORPORATION

OF

CORVICH, INC

WE, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the laws of said state, providing for the information, liabilities, rights, privileges and immunities of a corporation for profit.

ARTICLE I

NAME, ADDRESS AND AGENT

The name of this corporation shall be: CORVICH, INC

ocated	l at _650	QUAIL	AVENUE,	MYAMI	SPRINGS	,FLORIDA,	33166		
			in t	he Cou	nty of Da	de. Its R	legister	ed Age	ent
shall b	e	EDMUNDO	CORTES				locate	d at	
						, 33166 ——— Cou			

ARTICLE II

NATURE OF BUSINESS

Section I. The general nature of the business and objects and purposes to be transacted, promoted and carried on are to do any and all things hereinafter mentioned, as fully and to the same extent as natural persons might or could do, viz:

- a. To carry on business in the United States or any foreign -country or countries, to buy, sell, import, export, lease, sub-lease, hold,
 procure, transport, manufacture, acquire and deal generally, both wholesale and retail, in goods and services of all types, both as principal and
 agent, in any part of the world.
 - b. To enter into, make, perform and carry out contracts of -

\$ e

every kind and for any lawful purpose with any person, firm, association and/or corporation.

- c. To exchange in the currency of foreign countries and the -currency of the United States.
- d. To issue bonds, debentures, and/or obligations of the company from time to time, for the objects and purposes of the company, and to -- secure the same by mortgage pledge, deed or trust, or otherwise.
- e. To purchse, hold and reissue the shares of its capital stock; and to subscribe to purchase, or otherwise acquire, or to guarantee, or to become surety in respect to the stock, bonds or other securities and obligations of the company and other companies.
- f. To do all of such acts or things as they are incident or - conducive to the premises, and to do all and everything necessary, suitable, convenient, or proper for the accomplishment of any of the purposes or the attainment of any of the objectives herein enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expedient for the protection or benefit of the corporation.
- g. No recitation or declaration of special powers or purposes herein enumerated shall be deemed to be exclusive, but all lawful powers contained in the laws of the State of Florida, now or in the future, to be enacted are hereby included in and made a part thereof by reference.
- h. In general, to carry on any incidental business in connection with the foregoing, whether manufacturing or otherwise and to have and exercise all the powers conferred by the laws of the State of Florida upon corporations of this character.

ARTICLE III

CAPITAL STOCK

The ca	pital st	ock of the corporation shall consist of:
a_ONE	HUNDRED	(100) shares of no par value For
incorporation pu	rposēs,	each share will have a nominal value set at

per share as consideration.

- b. Said shares of common stock to have no par value. All shares to be issued fully paid and non-assessable. The capital stock of this -
 Corporation may be paid in lawful money of the United States or in property labor or services at a fair and just valuation to be fixed by the stockholders or by the Board of Directors. Said determination of just value fixed by the Board of Directors is to be conclusive proof of said value.
- c. All of the common stock is to have one vote per share in the control lof the management of the corporation.
- d. The holders of these shares of common stock are to have preemptive rights in the purchase os subsequent issues of stock.
- e. In the event any shareholder be unable to attend a shareholder's meeting, the shareholder may vote his share or shares by proxy, one -- share representing one vote.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which the corporation shall begin -- business shall be not less than $\frac{\text{ONE}}{\text{THOUSAND}}$ DOLLARS

ARTICLE V

TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI

BOARD OF DIRECTORS

The Board of Directors shall consist of not less than TWO

(2) persons.

ARTICLE VII

INITIAL DIRECTORS AND OFFICERS

The names and addresses of the first Board of Directors who, -

subject to the provisions of these Articles of Incorporation, the By-Laws and the Act of the Legislature approved June 1, 1925, and the acts amendatory thereto, shall hold office for the first year of the corporation's -- existence, or until their successoris are elected and shall have qualified, are the following:

Title: Name: Address:

PRESIDENT; EDMUNDO CORTES = 650 QUAIL AVENUE

MIAMI SPRINGS, FLORIDA, 33166

SEC-TREAS: ANGIE SUIERCOVICH = 650 QUAIL AVENUE

MIAMI SPRINGS, FLORIDA, 33166

ARTICLE VIII

SUBSCRIBERS

The names and addresses of each subscriber to these Articles of Incorporation and the number of shares which each agrees to take are as follows:

NAME & TITLE ADDRESS SHARES

EDMUNDO CORTES= PRESIDENT= 650 QUAIL AVENUE

MIAMI SPRINGS, FLORIDA, 33166

ANGIE SUIERCOVICH= SEC-TREAS=650 QUAIL AVENUE MIAMI SPRINGS, FLORIDA, 33166

ARTICLE IX

BY-LAWS

The regulation of the business and the conduct of the affairs of the corporation and the provision creating and limiting the powers - of the corporation, the directors and the stockholders, or any class of
stockholders of the corporation, shall be controlled by the By-Laws which
shall be adopted by the stockholders of the corporation as soon as practicable after the corporation shall be formed, which said By-Laws may, from time to time and whenever necessary, be amended by the Board of
Directors of the corporation.

IN WITNESS WHEREOF, the undersigned have made and signed

these Articles of Incorporation at .

. Dade County, Florida,

for the uses and purposes aforesaid

Witnesses:

President

50

Sec-Tres.

I HEREBY CERTIFY that on this 10th day of MAY - 2000 **CORTES EDMUNDO** , before me personally appeared _ and ANGIE SUIFRCOVICH , President and Secretary-Treasurer respectively, to me well known to be the persons described as subscribers in and who executed the foregoing ARTICLES OF INCORPORATION and acknowledged before me that they subscribed to those Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto set my official seal , Dade County, this 10th day of MAY and hand at _ A. D. Notary Public, State of Florida. -My Commission expires: Notary Public, State of Florida
Commission No. CC 633175
Ny Commission Exp. 03/25/2001 Bonded Through Fla. Notary Service & Bonding Co.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN THIS STATE, NAMING - AGENT UPOM WHOM PROCESS MAY BE SERVED.

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

First: That CORVICH, INC
desiiring to organize under the Laws of the State of FLORIDA, with
its principal office, as indicated in the articles of Incorporation at
_ 650 QUAIL AVENUE, MIAMI SPRINGS, FLORIDA, 33166
County of DADE State of Florida, -Has named:
EDMUNDO CORTES
located at 650 QUAIL AVENUE, MIAMI SPRINGS, FLORIDA, 33166
(Street address and number of Building) City of MIAMI SPRINGS County of
State of FLORIDA, as its agent to accept service of process within
th's state.

&CKNOWLEDGEMENT. - Must be signed by designated agent. -

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

Resident Agent. -

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