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Requester's Name

ANTONIO A. RODRIGUEZ

1902 SW 124 PL

MIAMI, FLORIDA 33175

City/State/Zip

Phone #

100003338591--4

-07/27/00--01081--007

\*\*\*\*122.50 \*\*\*\*\*78.75

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

SECRETARY OF STATE  
TALAHASSEE, FLORIDA

00 JUL 27 AM 10:24

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- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy
- ☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ 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

F. CHESLER

JUL 31 2000

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**EMPRETUR CORPORATION**

**THE UNDERSIGNED**, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida in compliance with Chapter 607, Florida Statutes.

**ARTICLE I**

The name of the corporation shall be: EMPRETUR CORPORATION

**ARTICLE II**

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

**ARTICLE III**

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

(1) Transact any and all lawful business;

(2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a Facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, mortgage, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute section 607.141;

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To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute 607.0 14;

#### ARTICLE IV

The aggregate number of shares, which this corporation shall have authority to issue, is the total sum of 100 shares, having par value of \$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class stock of this corporation

**ARTICLE V**

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

**ANTONIO A. RODRIGUEZ**  
1902 SW 124 PL  
MIAMI, FLORIDA 33175

**ARTICLE VI**

The initial Board of Directors shall consist of a total of three (3) persons and the name and address of the person who is to serve as initial director is:

1. **CESAR ARTURO CORTES DURAN (President), 3400 NE 192 St. Unit # 1409, North Miami Beach, Florida 33180.**
2. **LUIS ALBERTO BELLUCO (VP/ Secretary), 3400 NE 192 St. Unit # 1409, North Miami Beach, Florida 33180.**
3. **CESAR NICOLAS CORTES (Treasurer) 3400 NE 192 St. Unit # 1409, North Miami Beach, Florida 33180.**

**ARTICLE VII**

The address of the principal office of this corporation is:

**2699 Collins Ave. Suite # 110**  
**Miami Beach, Florida 33140**

**ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

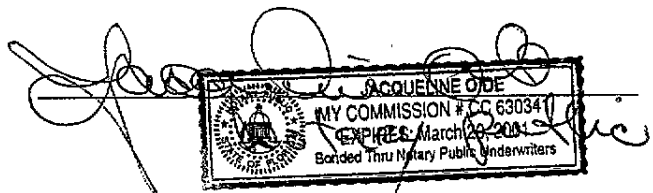
**CESAR ARTURO CORTES DURAN**  
**3400 NE 192 ST UNIT # 1409**  
**NORTH MIAMI BEACH, FLORIDA 33180**

3<sup>rd</sup> IN WITNESS WHEREOF, the undersigned incorporator has executed these article of incorporation this  
day of July, 2000.

STATE OF FLORIDA     )  
                                  ) ss  
COUNTY OF MIAMI-DADE )

CESAR ARTURO CORTES DURAN

The foregoing instrument was acknowledged before me this 3<sup>rd</sup> day of July, 2000, by who is personally known to me or who has produced a Florida driver's license as identification and who did/did not take an oath.



Notary Public, State of Florida

My Commission Expires:


**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-that EMPRETUR CORPORATION, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Miami Beach, County of Miami-Dade, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, ANTONIO A. RODRIGUEZ hereby accepts to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY  \_\_\_\_\_  
ANTONIO A. RODRIGUEZ

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