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# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To: Division of Co: Fax Number	rporations : (850)922-4001	00 OCT 2
From:		
Account Name Account Number Phone Fax Number	: FAS-T CORP. AGENTS, INC. : 071001002335 : (305)599-0839 : (305)716-0346	OF STATE E, FLORIDA

# FLORIDA PROFIT CORPORATION OR P.A.

## **BONDINI & MESSINA CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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Division of Corporations

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## ARTICLES OF INCORPORATION

of

#### BONDINI & MESSINA CORP

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.  $\overrightarrow{r}_{10}$ 

The name of the corporation is:	ARTICLE I - CORPORATE NAME	LLAN	0 001	-
	BONDINI & MESSINA CORP	TAR	27	میسیدی: 3=تحدی :- {
This corporation shall exist perpe	ARTICLE II - DURATION stually unless dissolved according to Florida law.	E, FLOR	PM 3:3	
	ARTICLE III - PURPOSE	LIDA	3	-

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares ( 500 ) of ONE

Dollar(s) (\$ 1.00 \_\_\_\_\_) par value Common Stock, which shall be designated "Common Shares."

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing adress of the corporation is:

-			
NAME	BONDINI & MESSINA CORP.		
ADDRESS	5185 N.W. 108 PATH		
CITY	MIAMI	FLORIDA	ZIP 33178
The name	and street address of the Initial Registered	ed Agent of this Corporation is:	
NAME	CARLA PAZ		
ADDRESS	5185 N.W. 108 PATH		

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

**FLORIDA** 

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This corporation shall have  $\underline{two}$  (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	CARLOS BONDINI	·· -	· ·
ADDRESS	5185 N.W. 108 PATH		· · · ·
CITY	MTAMI	state FL	ZIP 33178
NAME	ANTONIETA BONDINI		
ADDRESS	5185 N.W. 108 PATH	· · · ·	
	MIAMI	STATE FL	ZIP 33178
NAME			
ADDRESS	· · · · · · · · · · · · · · · · · · ·		
CITY		STATE	ZIP

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## ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	CARLA PAZ		
ADDRESS	5185 N.W. 108 PATH		•
	MIAMI	STATE FL	ZIP 33178
NAME		•	
ADDRESS		· · · · · · · · · · · · · · · · · · ·	
CITY		STATE	ZIF
NAME		· · · · · · · · · · · · · · · · · · ·	
ADDRESS			
CITY		STATE	ZIP

(Seal) (Seal)

(Seal)

STATE OF FLORIDA

#### COUNTY OF MIAMI-DADE

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

SS

CARLA PAZ

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that <u>SHE</u> executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and scal, in the State and County aforesaid, this 22nd day of SEPTEMBER , X 2000

(Notary Seal)

(Notory Public, Suite of Florida at L

My Commission expires:

OFFICIAL NOTARY SEAL
MARIA E FLEITES
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC636983
MY COMMISSION EXP. APR. 9,2001

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ARTICLE X

ARTICLE VIII - AMENDMENT, This certificate of incorporation may be amended in any manner with the laws of the State of Florida. ARTICLE IX - OFFICERS The officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be : CARLOS BONDINE ~ PRESIDENT & TREASURER

ANTONIETA BONDINI - VICE PRESIDENT & SECRETARY-

This corporation shall be initially geverned by the stockholders. notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial sole stockholder or the successor of all shares of the stockholder, or when there are two of more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of three directors who shall hold office for one year after their election or until their successors are elected orr appointed and have qualified. The stockholders shall also elect such persons to fill the offices of : PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER, and such other offices as are permitted by the By-Laws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out

in the By-Laws.

ARTICLE XI - ARTICLES V. VOTING RIGHTS

Each holder of par value common stock shall at every meeting of the stockholders be entitled to one vote for each share of the par value common stock of the corporation standing in his name at the time of provided by law. ARTICLE XII - PREEMPTIVE RIGHTS

Each stockholder shall have preemptive rights. Every shareholders, upon the sale for cash of any new stock of this corporation of the same kind, class of series as that which he already holds, shall have the right to purchase his pro rate share at the price at wich it is offered to others.

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### CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

#### CERTIFICATE OF REGISTERED AGENT

OF

BONDINI & MESSINA CORP

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 5185 NW 108 PATH

MIAMI, FLORIDA 33178

has named CARLA PAZ Experimental Agent to accept service of process Registered Agent to accept service Agent to accept service of process Registered Agent to accept service Agent to accept service

#### ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said <u>office</u>.

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