

P010000025287

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000025615 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

pucara inc

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

RECEIVED
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

01 MAR 12 PM 12:31

FILED

B. McKnight MAR 12 2001

3/9/01 6:08 PM

MAR-09-2001 17:28

EMPIRE CORPORATE KIT
H 01000025615
ARTICLES OF INCORPORATION

P.02/05

FILED
01 MAR 12 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5

OF
PUCARA INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation is PUCARA INC.

ARTICLE II

This existence of this corporation shall be perpetual unless dissolved according to Florida law. In the event of dissolution of this corporation, all remaining assets of the corporation shall be transferred and delivered according to Florida law.

ARTICLE III

This corporation is organized for the purpose of acquiring by purchasing, exchanging, leasing, or otherwise, and owning, holding, using, developing, operating, selling, assigning, leasing, transferring, conveying, exchanging, mortgaging, creating security interests in, pledging, or otherwise disposing of or dealing in and with, real and personal property of every class or description and the rights and privileges therein wheresoever situate as well as transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

This document prepared by:
Lisette Salazar, Esq., Fla Bar No. 0977410
1390 Brickell Ave., Suite 200, Fl. 33131

H 01000025615

ARTICLE IV

The address of the principal office of the Corporation is 2000 Towerside Terrace, Unit 1903, Miami, Florida 33138.

ARTICLE V

The initial mailing address of this corporation shall be: 2000 Towerside Terrace, Unit 1903, Miami, Florida 33138.

ARTICLE VI

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE VII

The corporation shall be managed by a Board of Directors. The number of Directors, method of election and the method of removal of Directors shall be as provided in the By-laws of the corporation. The initial board of directors shall consist of one member. The names and addresses of the persons who will serve on the initial board of directors are:

Diego Escribano
2000 Towerside Terrace, Unit 1903
Miami, Florida 33138

Oscar Tomas Escribano
2000 Towerside Terrace, Unit 1903
Miami, Florida 33138

Sara Concepcion Solari de Escribano
2000 Towerside Terrace, Unit 1903
Miami, Florida 33138

ARTICLE VIII

The corporation shall have such Officers with such duties as provided in the By-laws.

ARTICLE IX

The By-laws of this corporation may be adopted, altered, amended or repealed by the Directors.

ARTICLE X

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE XI

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

ARTICLE XII

The initial street address of the Corporation's registered office is Lisette Pie Salazar, P.A. 1390 Brickell Ave., Suite 200, Miami, Florida 33131. The initial registered agent for the Corporation at that address is Lisette Pie Salazar, Esquire.

ARTICLE XIII

The names and street address of the person signing these articles of incorporation is:

Lisette Pie Salazar
1390 Brickell Avenue
Suite 200
Miami, Florida 33131

H 01000025615

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9 day of March, 2001.


Lisette Pie Salazar

ACCEPTANCE OF REGISTERED AGENT

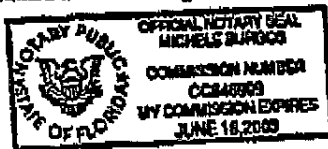
Having been named to accept service of process for PUCARA INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Lisette Pie Salazar

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 9 day of March, 2001 by Lisette Pie Salazar, who is personally known to me ✓ or who has produced _____ as identification.

My Commission Expires:




Notary Public, State of Florida

FILED
01 MAR 12 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 01000025615