## OFI USE O LAZARUS CORPORATE FILING SERVICE (Requestor's Name) 3320 S.W. 87 AVENUE 200004009362--5 -04/16/01--01011--011 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75 (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) (Phone #) TER

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### ARTICLES OF INCORPORATION

OF

### R.U. SILVEIRA, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida.

ARTICLE I <u>NAME</u>

The name of the corporation shall be:

R.U. SILVEIRA, INC

ARTICLE II
PRINCIPAL OFFICE

The principal office of the corporation shall be:

3045 NW 33rd Avenue, Miami, Florida 33142

ARTICLE III
NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is seven hundred (700) shares of stock of \$ 10.00 par value each.

Articles of Incorporation R.U. SILVEIRA, INC Page No. 2

#### ARTICLE V AMOUNT OF CAPITAL

The amount of capital with which this corporation shall begin business shall be no less than \$ 500.00.

### ARTICLE VI TIME OF EXISTENCE

This corporation shall commence as of the date of filing of these Articles with the Secretary of State and shall have power to have succession by its corporate name perpetually.

### ARTICLE VII INTIAL REGISTERED AGENT

The Street Address of the Initial Registered Office of this Corporation is 3045 NW 33<sup>rd</sup> Avenue., Miami, Florida 33142 and the name of the Initial Registered Agent of this Corporation at this address is Roberto silveira.

## ARTICLE VIII INTIAL BOARD OF DIRECTORS

The corporation shall have Two- (2) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The initial directors shall be:

ROBERTO SILVEIRA 16250 SW 212 Avenue, Miami, Florida 33187 URSULA SILVEIRA 16250 SW 212 Avenue, Miami, Florida 33187 President & Director, Treasurer Secretary & Director

Articles of Incorporation R.U. SILVEIRA, INC. Page 3

## ARTICLE IX INCORPORATORS

The name and address of the person signing these Articles is:

ROBERTO SILVEIRA 16250 SW 212 Avenue, Miami, Florida 33187

### ARTICLE X BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

# ARTICLE XI AMENDMENTS

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that certain amendments of these Articles of Incorporation be made.

ROBERTO SILVEIRA

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STATE OF FLORIDA COUNTY OF DADE }

BEFORE ME, the undersigned authority, personally appeared ROBERTO SILVEIRA, well known to me to be the person who voluntarily executed the foregoing Articles of Incorporation and who executed same for the purposes stated therein.

SWORN TO AND SUBCRIBED before me, this // day of // 2001, at Miami, Dade County, Florida.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with Section 607.0501, of the Florida Statutes, the following is submitted:

### R.U. SILVEIRA, INC.

Under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Dade, State of Florida, has named ROBERTO SILVEIRA located at 3045 NW 33 AVENUE, Miami, Florida 33142 as its agent to accept service of process within the State of Florida.

#### **ACKNOWLEDGMENT**

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

DATED, this // Lay of

ROBERTO SILVEIRA,

Resident and Registered Agent