

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**PO1000040677**

*bagu' ware, Inc.*

400004043754--9

-04/23/01--01002--023

\*\*\*\*\*78.75 \*\*\*\*\*78.75

☒

Art of Inc. File

☐

LTD Partnership File

☐

Foreign Corp. File

☐

L.C. File

☐

Fictitious Name File

☐

Trade/Service Mark

☐

Merger File

☐

Art. of Amend. File

☐

RA Resignation

☐

Dissolution / Withdrawal

☐

Annual Report / Reinstatement

☒

Cert. Copy

☐

Photo Copy

☐

Certificate of Good Standing

☐

Certificate of Status

☐

Certificate of Fictitious Name

☐

Corp Record Search

☐

Officer Search

☐

Fictitious Search

☐

Fictitious Owner Search

☐

Vehicle Search

☐

Driving Record

☐

UCC 1 or 3 File

☐

UCC 11 Search

☐

UCC 11 Retrieval

☐

Courier

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
01 APR 23 AM 11:55  
FILED

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

2001 APR 23 AM 10:58

NOT INCLUDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

Signature

Requested by: *KC*

Name

Date *4/23*

Time

Walk-In

Will Pick Up

**4 BRYAN APR 23 2001**

**ARTICLES OF INCORPORATION**

**OF**

**bayu' ware, Inc.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

**ARTICLE ONE  
NAME**

The name of the corporation: bayu' ware, Inc.

**ARTICLE TWO  
CORPORATE DURATION**

The duration of the corporation is to be perpetual.

**ARTICLE THREE  
PURPOSE**

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

This Document Prepared by:  
Frank P. Cuneo, Esq.  
Florida Bar No. 123188  
100 S.E. 2<sup>nd</sup> Street, 37<sup>th</sup> Floor  
Miami, Florida 33131  
Tel No: 305-379-0400  
Fax No: 305-379-9626

**FILED**  
01 APR 23 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE FOUR  
CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 100 Shares. Such shares shall be of a single class, and shall have a par value of One Dollar (1.00) per share.

**ARTICLE FIVE  
PRINCIPAL OFFICE**

The principal place of business of this corporation shall be: 8100 Geneva Court #245, Miami, Florida, 33166.

**ARTICLE SIX  
MAILING ADDRESS**

The mailing address of this corporation shall be: 8100 Geneva Court #245, Miami, Florida, 33166.

**ARTICLE SEVEN  
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 100 S.E. 2<sup>nd</sup> Street, 37<sup>th</sup> Floor, Miami, Florida, 33131 and the name of its initial registered agent at such address is Frank P. Cuneo.

## **ARTICLE EIGHT DIRECTORS**

The Number of directors constituting the initial Board of Directors of the Corporation shall be two (2) Director.

Jorge Gomez  
Ricardo Pizzi

## **ARTICLE NINE OFFICERS**

The original Officers of this Corporation shall be:

Jorge Gomez - President  
Ricardo Pizzi - Vice President, Secretary, Treasurer

## **ARTICLE TEN INCORPORATORS**

The name and address of each incorporator is:

Name

Frank Cuneo, Esq.

Address

100 S.E. 2<sup>nd</sup> Street, 37<sup>th</sup> Floor  
Miami, Florida 33131

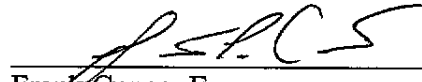
## **ARTICLE ELEVEN INDEMNIFICATION**

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law.

**ARTICLE TWELVE  
AMENDMENTS**

These articles of incorporation may be amended in the manner authorized by law at the time of amendment.

IN WITNESS WHERETO, I Frank Cuneo, being the incorporator of this Corporation, make and file these articles of incorporation this 17<sup>th</sup> day of April 2001.

  
\_\_\_\_\_  
Frank Cuneo, Esq.  
Florida Bar No: 123188

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

**bayu' ware, Inc.**

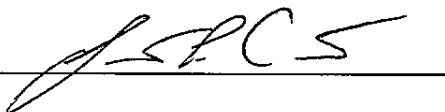
2. The name and address of the registered agent and office is:

**Frank P. Cuneo**  
**100 S.E. 2<sup>nd</sup> Street, 37<sup>th</sup> Floor**  
**Miami, Florida 33131**

**FILED**  
01 APR 23 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been made as registered agent and accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature



Date

4/17/01