Florida Department of State

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: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone

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# FLORIDA PROFIT CORPORATION OR P.A.

THE AGUIRRE AGENCY INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 20, 2001

FAS-T

SUBJECT: THE AGUIRRE AGENCY INC.

REF: W01000009041

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Becky McKnight Document Specialist New Filing Section FAX Aud. #: H01000042876 Letter Number: 701A00023513

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ARTICLES OF INCORPORATION of THE AGUIRRE AGENCY INC (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. ARTICLE I - CORPORATE NAME The name of the corporation is: THE AGUIRRE AGENCY INC ARTICLE II - DURATION This corporation shall exist perpetually unless dissolved according to Florida law. ARTICLE III - PURPOSE 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 ONE HUNDRED shares (100 ) 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: THE AGUIRRE AGENCY INC. NAME ADDRESS 13171 S.W. 10th LANE MIAMI FLORIDA 33184 The name and street address of the Initial Registered Agent of this Corporation is: NAME MARIHA AGUIRRE **ADDRESS** 13171 SW 10th LANE MIAMI CITY ZIP 33184 **PLORIDA** ARTICLE VI - INITIAL BOARD OF DIRECTORS This corporation shall have ONE 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 MARIHA AGUIRRE 13171 S.W. 10th LANE ADDRESS MIANI CITY FLZIP 33184 STATE NAME **ADDRESS** CITY STATE ZIP NAME **ADDRESS** 

STATE

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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: MARIHA AGUIRRE \_ PRESIDENT, TREASURE, SECRETARY

#### ARTICLE X

This corporation shall be initially geverned by the stockholders, notwithstanding other provisions of these Articles 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.

## ARTICLE VII - INCORPORATORS

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

NAME MARIHA AGUIRRE		
ADDRESS 13171 S.W. 10th LANE		
CITY MIAMI	STATE FL	<b>ZIP</b> 33184
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
ary	STATE	217
day of APRIL BX 2001	anthu c	(Seal)
STATE OF FLORIDA  COUNTY OF MIAMI BADE  before me, a Notary Public authorized to take acknappeared  MARTHA AGULERE	nowledgements in the State and Cou	nty set forth above, personally
•	nted these Articles of Incorporation	
IN WITNESS WHEREOF, I have hereunto affixed: day of AFRIL 19 2001	my hand and seal, in the State and Co	unty aforesaid, this 100f1

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# CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

# CERTIFICATE OF REGISTERED AGENT

OF

O1 APR 23 PM 12: 27 SECRETARY OF STATE ANN AHASSEE, FLORIDA
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THE AGUIRRE AGENCY INC.

(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

at131	L71 S.W. 10th LAN	E	·· <u>·····</u>	
MI	AMI, FLORIDA	33184		
bas name	d MARTHA AGU	TRE		
located at	the aforesaid address,	as its Registered Ag	ent to accept service of	process

# 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 office.

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within this state.