# POIOCO 51617 Florida Department of State

Division of Corporations
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#### FLORIDA PROFIT CORPORATION OR P.A.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 22, 2001

EMPIRE

SUBJECT: EGUSKI SERVICES INC.

REF: W01000011404

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

ON THE CERTIFICATE OF DESIGNATION PAGE "INC" NEEDS TO BE ON THE NAME OF GUZMAN AND ASSOCIATES

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan Document Specialist New Filing Section FAX Aud. #: H01000067220 Letter Number: 801A80030570

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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# ARTICLES OF INCORPORATION

OF



### EGUSKI SERVICES INC.

#### **ARTICLE I- Name**

EGUSKI SERVICES INC.

#### **ARTICLE II- Address**

1800 SW 1 Street # 208 Miami, Florida 33135

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#### **ARTICLE III-Duration**

This Corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

#### ARTICLE-IV Purpose

This Corporation is organized for the purpose of transacting any or all lawful business as a Services Company.

#### ARTICLE V- Capital Stock

This Corporation is authorized to issue 100 Shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

#### ARTICLE VI- Pre-Emptive Rights

Every shareholder, upon sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof (as nearly as many be done without issuance of fractional shares) at the price at which it is offered to others.

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# ARTICLE VII- Initial Registered Agent

The street address of the Initial Registered Office of this Corporation is:

GUZMAN & ASSOCIATES, INC. C/O Josephine Guzman CLA 1800 SW I Street # 208 Miami, Florida 33135

# ARTICLE VIII- Initial Board of Directors

This Corporation shall have two (2) Directors constituting the Initial Board of Directors. The number of Directors may either be increased or decreased from time to time by the By Laws, however, there shall never be less than (2) One Directors. The name(s) and address(es) of the Initial Board Of Directors of the Corporation is:

Charbel Izaguirre- President/Director 1400 Village Boulevard # 1204 West Palm Beach, Florida 33409

Maria Mani- Vice-President/Secretary/Director 1400 Village Boulevard # 1204 West Palm Beach, Florida 33409

# ARTICLE IX- Incorporators

The Name and address of the Incorporator signing these articles is:

Charbel Izaguirre 1400 Village Boulevard # 1204 West Palm Beach, Florida 33409

# ARTICLE X- Indemnification

The Corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by Law.

# ARTICLE XI- Amendments

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 17th day of May, 2001.

By: Charbel Fraguirre President/Director

EGUSKI SERVICES INC.

#### STATE OF FLORIDA

#### COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State of Florida and Miami-Dade County, personally appeared Charbel Izaguirre President/Director of EGUSKI SERVICES INC. known to be the person who executed and signed these foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State of

Florida, County of Miami-Dade.

2001.

My Commission Expires:

03/12/2002

## CC 724066

Notary Public State Of Florida At Large

Hotary Public – State of Florida Josephine Cuzman-Cantera Commission & CC7:4048 Expires 5/12/2013 Bondeo Thru Asa 1-888-40/tarta

Prepared by: GUZMAN & ASSOCIATES, INC.

C/O Josephine Guzman, CLA

1800 SW 1 Street # 208 Miami, Florida 33135

Tel: (305) 644-8822 Yax: (305) 649-3059

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# CERTIFICATE FOR DESIGNATION OF

# REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the Provisions of Section 607, Florida Statutes, the undersigned Corporation, organized under the Laws of the State of Florida, submits the following statement in designating the Registered Agent, in the State Of Florida.

1	Name	of the	Corporation	is
1.	LIMINE	O' TWO	COSTONATION	

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<b>ECTISKI</b>	SERVICES	JIN C

2.	The Name and Address of the Registered Agent Office is:		
	GUZMAN & ASSOCIATES, INC. C/O Josephine Guzman CLA	01 MAY 2 SECNILIAI TALLAHAS	
	(Name)	<u>స్ట్</u> చ	Enables S
	1800 SW 1 Street # 208	OF 8	٤

(P.O. Box or Mail Drop NOT Acceptable)

Miami, Florida 33135

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent 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. I am familiar with and accept the obligations of my position as Registered Agent.

(Signature) Josephine Guzman
on behalf of GUZMAN & ASSOCIATES, INC. (Date)

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