## ZARUS CORPORATE FILING SERVICE (Requester's Name) 3320 S.W. 87 AVENUE (Aldress) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time 2-00 Certified Copy Mail out Will wait Photocopy Certificate of Status AMENDMENTS NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Merger Other REGISTRATION OTHER FILINGS QUALIFICATION Annual Report **Foreign** Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

Examiner's Initials

CD2E011(0/02)

## **ARTICLES OF INCORPORATION**

OF BIMAZ INC.

The undersigned subscribers to these Articles of lncorporation, each a natural competent to contract, hereby associates themselves together to form a Corporation under the Laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is:

BIMAZ ING.

## ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be:

- a). To engaged in the development of any type of land for the purpose of commercial, industrial or residence construction. To buy, and/or to sell land, to parcel and to divide into lots, to build buildings and houses for commercial, industrial or residence purpose.
- b). To engaged in the management of any type of building and houses for commercial, industrial or residence purposes.
- c). To carry on any lawful business necessary or incidental to the attainment of the objects of the Corporation whether or not such business is similar in nature to the objects enumerated herein.
- d). To engaged in the business of Import & Export and similar nature as Purchasing Agent.
- e). In general, to engage in any business in which a natural person is allowed to do and which is not contrary to the Laws of the State of Florida or the United States of America.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is:

### ONE HUNDRED SHARES (100) NO PAR VALUE

All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

The capital stock may be paid for in money, property, labor, or services at a just valuation to be fixed by the incorporators or by the directors at a meeting called for such purpose.

### ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this Corporation shall begin is not less than:

\$100.00 (ONE HUNDRED DOLLARS)

### ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

# ARTICLE VI. <u>ADDRESS, REGISTERED OFFICE AND REGISTERED AGENT.</u>

The initial post office address of this Corporation in the State of Florida is: 3066 N.W. 18<sup>th</sup> Terrace, MIAMI, FL. 33125.

The Board of Directors may from time to time move the principal office to any other address in Florida.

The name and post office address of the REGISTERED AGENT of the Corporation is: Alina Berros 3066 N.W. 18<sup>th</sup> Terrace

Miami, Florida 33125

### ARTICLE VII. DIRECTORS

This Corporation shall have TWO Director (s) INITIALLY.

The number of directors may be increased or diminished from time to time in such manner as may be prescribed by the by-laws, but shall never be less than ONE.

## ARTICLE VIII. INITIAL DIRECTORS

The name and post office addresses of the members of the first Board of Directors are:

Idia M. Cabrera of 3066 N.W. 18<sup>th</sup> Terrace Miami, Florida

Alina Berros of 3066 N.W. 18th Terrace Miami, Florida

## ARTICLE IX. SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation are:

Idia M. Cabrera 3066 N.W. 18<sup>th</sup> Terrace Miami. Florida 33125

50 Shares

Alina Berros 3066 N.W. 18<sup>th</sup> Terrace Miami, Florida 33125

50 Shares

## ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by the law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

to these A	IN WITNESS WHER rticles of Incorporation	n at Miami	. County of	Dade State
of Florida,	, for the use and purp	oses aforesaid	, this	day of

Dia M. CABRERA

**ALINA BERROS** 

End of Articles of Incorporation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST. - That BIMAZ INC.

Desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida has named:

Alina Berros

located at 3066 N.W. 18<sup>th</sup> Terrace – Miami, Florida 33125 as its REGISTERED AGENT to accept service of process within this State.

#### ACKNOWLEDGMENT:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH THE PROVISION OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.



