# (Requester's Name) 3320 S.W. <u>87 AVENUE</u> 200004484362--5 -07/18/01--01048--010 \*\*\*\*\*78.75 \*\*\*\*\*78.75 (Address) MIAMI, FLORIDA (305)552~5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) 夏(Corporation Name) (Document #) (Document #) (Corporation Name) Rick up time 2,00 Certified Copy Certificate of Status Will wait Photocopy AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawai Domestication Merger Other REGISTRATION OTHER FILNGS QUALIFICATION Annual Report Éøreign **Fictitious Name** Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

## ARTICLES OF INCORPORATION

OF

## NUEVO MUNDO RANCH, CORPORATION

We, the undersigned natural persons competent to contract acting as incorporators of a corporation under the General Corporation Law of the State of Florida, make, subscribe, acknowledge and file the following Articles of Incorporation for such corporation.

## ARTICLE I

### **NAME**

The name of the corporation is: <u>NUEVO MUNDO RANCH, CORPORATION</u>

## ARTICLE II

## **PURPOSE**

The general nature of the business to be transacted is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

## ARTICLE III

## CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be Five Hundred (500) share of Common stock having a par value of One Dollar (\$1.00) per share.

## ARTICLE IV

## PREEMPTIVE RIGHTS

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

## ARTICLE V

## **INITIAL CAPITAL**

The amount of capital with the corporation will begin business shall not be less Than (\$500.00).

## ARTICLE VI

## **CORPORATE EXISTENCE**

The corporation is to have perpetual existence.

## ARTICLE VII

## PRINCIPAL OFFICE

The street address of the principal office of the corporation in the State of Florida Is 19375 S. W. 136<sup>th</sup> Street, Miami, Florida 33196.

#### ARTICLE VIII

## **NUMBER OF DIRECTORS**

The number of directors of the corporation shall be set from time to time by the By-Laws, but shall be at least one (1).

## ARTICLE IX

## FIRST BOARD OF DIRECTORS

The name and street of the member of the first board of director of the corporation Is as follows:

(a) Moises Kaba III 7951 S. W. 40<sup>th</sup> Street Suite 208 Miami, Florida 33155

#### ARTICLE X

## **SUBSCRIBERS**

The names and addresses of the subscribers of these Articles of Incorporation is:

(a) Moises Kaba III 7951 S. W. 40<sup>th</sup> Street Suite 208 Miami, Florida 33155

## ARTICLE XI

## INITIAL RESIDENT AGENT AND ADDRESS

The street address of the initial registered agent of this corporation and address

are:

Moises Kaba III 7951 S. W. 40<sup>th</sup> Street Suite 208 Miami, Florida 33155

## ARTICLE XII

## **AMENDMENTS**

The corporation reserves the right to amend, alter, change or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

#### ARTICLE XIII

#### BY-LAWS

The corporation's board of directors is specifically authorized from time to time to adopt bylaws, not inconsistent herewith or with shareholder agreements, restraining the alienation of shares of stock of this corporation and providing for the purchase or redemption by the corporation of its shares of stock.

## ARTICLES XIX

## **INDEMNIFICATION**

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative (including one in the right of the corporation to procure a judgment in its favor) by reason of the fact that he, or his testator or intestae, is or was a director, officer, employee or agent of the Enterprise in any capacity, at the request of the corporation.

IN WITNESS WHEREOF, I have hereunto set may hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 17th day of July, 2001.

Moises Kaba III, Incorporator

STATE OF FLORIDA ) SS COUNTY OF DADE )

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State aforesaid to take acknowledgments, personally appeared, Moises Kabattt to me known to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in Miami, Dade County, Florida, this

day of July 17th ,2001

NOTARY PUBLIC AT LARGE State of Florida My commission expires:



## ACKNOWLEDGMENT BY REGISTERED AGENT

I, Moises Kaba III, 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.

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MOISES KABA III

