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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

500004486865--6  
-07/19/01-01100-002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: JUAN SEMANATE CONSULTANTS INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Juan Semanate  
Name (Printed or typed)

17104 SW 39<sup>th</sup> Court  
Address

Miramar, FL 33027  
City, State & Zip

954 885 0199  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED  
01 JUL 19 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

D. WHITE JUL 23 2001

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ARTICLES OF INCORPORATION  
OF  
JUAN SEMANATE CONSULTANTS INC.

CAPITAL: COMMON STOCK

FILED

01 JUL 19 AM 11:25

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be JUAN SEMANATE CONSULTANTS INC.

ARTICLE II

The corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE III

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 1000 shares. All such shares shall be of a single class, designated as common.

ARTICLE IV

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution.

At each election of directors, no shareholder shall be entitled to cumulate his or her votes in voting for the election of directors.

ARTICLE V

The corporation elects to have preemptive rights.

#### ARTICLE VI

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

#### ARTICLE VII

The bylaws of the corporation may be amended by majority vote of either the directors or the shareholders.

#### ARTICLE X

The Corporation shall apply for Subchapter S status under federal law and will not issue or transfer its stock to anyone prohibited by the law from being a Subchapter S stockholder

#### ARTICLE VIII

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of two directors whose name and addresses are as follows:

President	Juan Pablo Semanate 17104 SW 39 Court Miramar, FL 33027
Vice-President	Paola Valenzuela 17104 SW 39 Court Miramar, FL 33027

#### ARTICLE IVII

The initial registered agent of the corporation is:

Juan Pablo Semanate

The street address of the corporation's initial registered office is:

17104 SW 39 Court  
Miramar, FL 33027

ARTICLE X

The principal place of business and mailing address of this corporation shall be:

17104 SW 39 Court  
Miramar, FL 33027

ARTICLE VIII

The name and address of the incorporator to these Article of Incorporation is:

Juan Pablo Semanate  
17104 SW 39 Court  
Miramar, FL 33027

The undersigned incorporator has executed these Articles of Incorporation this 1<sup>st</sup> day of July 2001.

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES OF  
REGISTERED AGENT.



Juan Semanate  
Incorporator/Registered Agent