

PA1000073806

Requester's Name

Address

LEONOR GADDA  
2441 N.W. 93 AVE  
Suite 102  
Miami FL 33172

100004495481--5  
-07/25/01--01057--013  
\*\*\*\*\*79.00 \*\*\*\*\*78.75

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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SECRETARY OF STATE  
TALLAHASSEE, FL 32399

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

7-26-01  
WC

ARTICLES OF INCORPORATION  
OF  
ACA AGENCY, INC.

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREIN ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE ONE  
NAME

THE NAME OF THE CORPORATION IS:  
ACA AGENCY, INC.

ARTICLE TWO  
PRINCIPAL ADDRESS

THE PRINCIPAL ADDRESS OF THE CORPORATION IS: 2441 NW 93<sup>rd</sup>. AVENUE # 102, MIAMI, FLORIDA 33172

ARTICLE THREE  
DURATION

THE TERM OF EXISTENCE OF THE CORPORATION IS PERPETUAL

ARTICLE FOUR  
CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES WHICH THE CORPORATION HAS AUTHORITY TO ISSUE IS ONE THOUSAND (1000), WHICH SHALL BE COMMON SHARES, WITH A PAR VALUE OF ONE (1) DOLLAR PER SHARE.

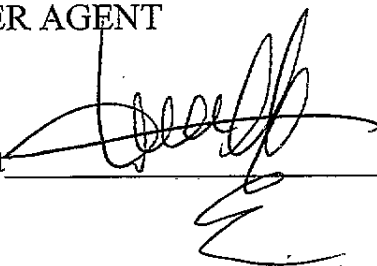
ARTICLE FIVE  
REGISTER OFFICE

THE ADDRESS OF THE REGISTER OFFICE IS: 2441 NW 93<sup>rd</sup>. AVE. # 102, MIAMI, FLORIDA 33172

ARTICLE SIX  
NAME OF REGISTER AGENT

LEOBARDO RUEDAS

I Leobardo Ruedas accept the position of register agent



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ARTICLE SEVEN  
PRE-EMPTIVE RIGHTS

THE SHARE HOLDERS SHALL HAVE ALL PRE-EMPTIVE RIGHTS.

ARTICLE EIGHT  
DIRECTORS

8.1 THE BOARD OF DIRECTORS SHALL CONSIST OF AT LEAST ONE (1) MEMBER.  
8.2 THE NAME AN ADDRESS OF THE INITIAL DIRECTORS OF THE FIRST BOARD OF DIRECTORS SHALL BE AS FOLLOWS;

NAME	ADDRESS
ISIDRO GADEA-PRESIDENT	2441 NW 93 <sup>RD</sup> . AVE. #102-MIAMI, FL. 33172
EDDI RODRIGUEZ-VICEPRESIDENT	8647 NW 3 <sup>rd</sup> . ST., MIAMI, FL 33126
LEOBARDO RUEDAS-VICEPRESIDENT	2441 NW 93 <sup>RD</sup> . AVE. #103-MIAMI, FL. 33172
RAQUEL BRETOS MENDEZ-VICEPRESIDENT	8647 NW 3RD. ST.-MIAMI, FL. 33126

ARTICLE NINE  
OFFICER OF THE CORPORATION

PRESIDENT- ISIDRO GADEA  
VICEPRESIDENT – LEOBARDO RUEDAS  
VICEPRESIDENT – EDDI RODRIGUEZ  
VICEPRESIDENT-RAQUEL BRETOS MENDEZ

ARTICLE TEN  
DISBURSTMENT OF SHARES & OWNERSHIP

NAME OF SHARE HOLDER	PERCENTAGE OF OWNERSHIP
RAQUEL BRETOS MENDEZ	33.3%
ISIDRO GADEA	33.3%
LEOBARDO RUEDAS	33.3%

IN WITNESS WHEREOFF, I have subscribed my name this 18th., day of July, 2001.

  
LEOBARDO RUEDAS

STATE of FLORIDA

As

COUNTY OF DADE

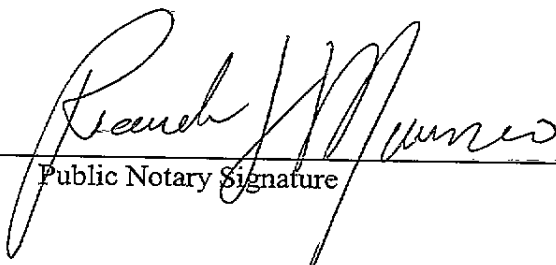
On this day 17<sup>th</sup>, of July of 2001, before me, an officer duly authorized in the state of Florida and county aforesaid to take acknowledgement, personally appeared Leobardo Ruedas, known to me to be the person whose name is subscribed to the within instrument, identifying herself by drivers license and acknowledged that she executed the name for the purpose therein expressed.

IN WITNESS WHEREOFF; I hereunto set my hand and official seal at Miami, Dade County, Florida, U.S.A.

( ) Personally Known

( ) Produced Identification

Type of I.D. produced; Florida Drivers License Number R-30053050180

  
Public Notary Signature

RICARDO JOSE MARENCO  
Notary Public - State of Florida  
My Commission Expires Aug 23, 2002  
Commission # CC769632