

# PO1000079291

Florida Department of State  
Division of Corporations  
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From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

## FLORIDA PROFIT CORPORATION OR P.A.

mobara america, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

MOBARA AMERICA, INC.

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I, the undersigned, hereby associate for the purpose of becoming a corporation under the laws of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for profits.

ARTICLE I

The name of the corporation shall be MOBARA AMERICA, INC.

Its business shall be carried on at Broward County, and such other points or places in the State of Florida and in the United States and foregoing countries as may from time to time, by authorized by the Board of Directors. Its principal office shall be at:

1440 Coral Ridge Drive, #217, Coral Springs, Florida 33071

ARTICLE II

This corporation may engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III

The aggregate number of shares of stock which this corporation shall have authority to have outstanding at any one time shall be 1,000 shares, having an individual par value of at \$10.00.

Prepared by: Juan G. Diaz, Esq.  
10 N.W. Le Jeune Road, Suite 610  
Miami, FL 33126  
Tel. (305) 649-0001  
Fla. Bar No. 368946

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#### ARTICLE IV

The minimum capital requirements of this corporation shall be that which is required by Florida Law.

#### ARTICLE V

This corporation shall exist perpetually.

#### ARTICLE VI

The principal place of business of this corporation shall be located in Broward County, Florida, and it may have such other places of business, both within and without the State of Florida and in Foreign countries, as may be necessary or convenient.

#### ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors of not less than (1) Director, the exact number of directors to be fixed by the by-laws of this corporation.

#### ARTICLE VIII

The names and post office addresses for the first Board of Directors of this Corporation who shall hold office until the organization meeting of this corporation and until their successors are elected and have qualified are:

**JOAN JOSEP DIAZ PELAYO**  
1440 Coral Ridge Drive, #217  
Coral Springs, Florida 33071

#### ARTICLE IX

The names of each subscriber to the and a statement of the numbers of shares of stock which each agrees to take is as follows:

NAME	SHARES
Mobara, S.L.	700
Joan Josep Diaz Pelayo	300

### ARTICLE X

The street address of the initial principal office of the corporation is 1440 Coral Ridge Drive, #217, Coral Springs, Florida 33071

### ARTICLE XI

#### REGISTERED AGENT

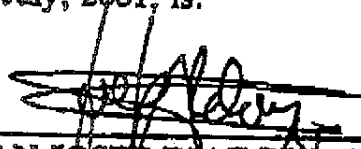
The name and street address of the initial Registered Agent to these Articles of Incorporation shall be:

Juan G. Diaz, Esq.,  
10 N.W. Le Jeune Road, Suite 610, Miami, Florida 33126

### ARTICLE XII

The provisions of this Charter, and each and every article and section hereof, and the By-laws of this corporation shall be considered a part of every contract and transaction to which this corporation shall be a party. Every person, association, and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

The name and address of the incorporator executing these Articles of Incorporation on this 16<sup>th</sup> day of July, 2001, is:

  
JOAN JOSEP DIAZ DELAYO  
1440 Coral Ridge Drive, #217  
Coral Springs, Florida 33071

TOTAL P.05

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I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

*Juan G. Diaz*  
JUAN G. DIAZ, ESQ.

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