

P01000097850

Requester's Name  
FROM: (PLEASE PRINT) PAOLA J. PINTO.  
PHONE: 305, 283-0140  
15288 SW 104 ST  
SUITE 3-36  
MIAMI, FL 33196.

600004625756--8  
-10/08/01-01015-003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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 #)

FILED  
01 OCT -5 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ 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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Examiner's Initials *af* 10/8

**ARTICLES OF INCORPORATION**

**OF**

**EQUINICCIAL INTERNATIONAL INC.**

**A Florida corporation**

**ARTICLE I:**

**NAME**

**The name of this corporation is:**

**EQUINOCCIAL INTERNATIONAL INC.,  
A Florida corporation**

**ARTICLE II:**

**ADDRESS**

**The principal office and mailing address of the corporation  
Shall be:**

**15288 SW 104 Street  
Suite 3-36  
Miami, Florida 33196**

**ARTICLE III:**

**PURPOSE**

**This Corporation is organized for the purpose of transacting  
any and all lawful business for which corporations may be  
formed under Chapter 607 of the Florida Statutes.**

**ARTICLE IV:**

**STOCK**

**The Corporation is authorized to issue ONE HUNDRED (100)  
Shares of common stock, par value of \$1.00 per share**

**ARTICLE V:**

**REGISTERED AGENT AND OFFICE**

**The name of the initial registered agent and the street address of  
the initial registered office of the corporation are:**

**ALFREDO A. IBANEZ  
15292 SW 104 Street  
Suite 11-21  
Miami, Florida 33196**

**FILED**  
**01 OCT -5 PM 2:42**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE VI: PREFERRED SHARES/SPECIAL CLASS**

This Corporation shall not issue preferred shares or a special class of shares in a series.

**ARTICLE VIII: DIRECTORS**

The number of initial directors of the corporation is ONE (1). The name and address of the initial director of the corporation is:

**PAOLA J. PINTO**  
**15288 SW 104 Street**  
**Suite 3-36**  
**Miami, Florida 33196**

The number of directors may be increased or decreased from time to time as provided in the by-laws of the corporation.

**ARTICLE IX: OFFICERS**

The President, Secretary and Treasurer of the corporation shall be:

**PAOLA J. PINTO**  
**15288 SW 104 Street**  
**Suite 3-36**  
**Miami, Florida 33196**

**ARTICLE X: INCORPORATORS**

The name and address of the Incorporator of the corporation is:

**PAOLA J. PINTO**  
**15288 SW 104 Street**  
**Suite 3-36**  
**Miami, Florida 33196**

**ARTICLE XI: INDEMNIFICATION**

The corporation agrees to indemnify its officers, directors and employees to the fullest extent allowed by law.

**IN WITNESS WHEREOF**, the undersigned has executed these Amended Articles of Incorporation this 4<sup>th</sup> day of October, 2001.

By:

*Paola J. Pinto*  
**PAOLA J. PINTO, as Incorporator**

STATE OF FLORIDA )

: SS

COUNTY OF MIAMI-DADE )

*Maria Alvarez*  
Maria Alvarez  
My Commission CC758270  
Expires July 12, 2002

**BEFORE ME**, a Notary Public authorized to take acknowledgments in the State and County set above, personally appeared PAOLA J. PINTO, identified via , who, upon her oath, executed the foregoing instrument for the purpose expressed therein.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 4<sup>th</sup> day of October, 2001.

By:

Notary Public, State of Florida

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent contained in the foregoing Articles of Incorporation.

By:

*Alfredo A. Ibanez*  
Alfredo A. Ibanez

*Maria Alvarez*  
Maria Alvarez  
My Commission CC758270  
Expires July 12, 2002

**FILED**  
OCT -5 PM 2:42  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE