# PO1000098938

## Florida Department of State

Division of Corporations
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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Fax Number : (305)634-3694 Fax Number : (305)633-9696 DIVISION OF CORPORATIONS

### FLORIDA PROFIT CORPORATION OR P.A.

SENA IMPORT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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## CERTIFICATE OF INCORPORATION OF SENA IMPORT, INC.

SECRETARY OF STATE OF STATE OF CORPORACIONS

The undersigned subscribers to these Articles of Incorporation each a natural person competent to contract, hereby associate themselves together to form a corporation under the law of the State of Florida.

#### ARTICLE L NAME

The name of this corporation is Sena Import, Inc.

#### ARTICLE II, NATURE OF THE BUSINESS.

The general nature of this business to be transacted by this corporation is any legal business in the State of Florida or in the United States.

To conduct business in, have one or more offices in and sell, import, export, buy, hold, mortgage, convey, lease, construction and building or otherwise dispose of real and personal property, including patents, franchises, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of property, or other instruments to secure the payment to corporate in debtment as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of shares or the capital stock of, or any bonds, securities, or other evidences or indebted created by any other corporation of the State of Florida or any other state or government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the rights to vote such stock.

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Propared by: Carlos Solano 1235 Alton Rd. Miami Beach. F1-33139 (305) 674-1681

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is 100 (One Hundred) shares of common stock having a nominal of \$250.00 Parl value.

#### ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business with is \$ 1,000,00 (One Thousand 0/100)

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VL ADDRESS

The initial post office address of this corporation in the State of Florida is 2301 Collins Ave, Suite 1034-A Miami, and Fl. 33139 the board of directors may from time to time move the principal office to any other office in Florida.

#### ARTICLE VIL DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less that one (1).

Eudesia De Sena Gomes

#### ARTICLE VIIL SUBSCRIBERS

The name and post office address of each subscriber to these Articles of Incorporation is:

Eudesia De Sena Gomes

President Secretary

2301 Collins Ave, Suite 1034-A., Miami Beach, Fl. 33139.

## ARTICLE IX. REGISTERED OFFICE AND REGISTERED AGENT

The registered office shall be at 2301 Collins Ave, Suite 1034-A, Miami Beach, Fl. 33139, and the registered agent being Eudesia De Sena Gomes.

#### ARTICLE X. AMENDMENT

This Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the board of directors proposed by them to the stockholders, and approved at a stockholders meeting by a mayoralty of the stock entitled to vote thereon.

Endric & Lung Gomes Eudesia De Sena Gomes President Secretary CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE OR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED.

In compliance with Section 607.34 Florida Statutes, the following is submitted, in compliance with said act:

FIRST: That, Sena Import, Inc. desiring to organize or qualify under the laws of the State of Florida with its principle office, as indicated in the articles of incorporation at city of Miami Beach, county of Dade, and state of Florida has hereby named Eudesia De Sena Gomes of 2301 Collins Ave, Suite 1034-A, Miami Beach, Fl. 33139 as its agent to accept services of process within this state.

#### **ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate.

I hereby agree to act in this capacity, and I further agree to comply with the provision of said act relative to keeping open said office.

Eudesia De Sena Gomes
Register Agent

DIVISION OF COMPANY I. Q

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STATE OF FLORIDA

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COUNTY OF DADE

HEREBY CERTIFY: That on this day, before me, a Notary Public the undersigned authority, duly authorize to administer oaths and take acknowledgments, personally appeared, Eudesia De Sena Gomes of Sena Import, Inc. a Florida Corporation.

Who after being duly swom, executed the foregoing Articles of Incorporation and acknowledge before me that the subscribers to those Articles on Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami Beach, said County and State, on this 9th day of the month of October, 2001.

NOTARY PUBLIC SEAL.

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#### MY COMMISSION EXPIRES:



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