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Edivision of Corporations 113536 Florida Department of State Division of Corporations Public Access System Katherine Harris, Secretary of State Electronic Filing Cover Sheet Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H01000117827 5))) Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. To: Division of Corporations : (850)205-0381 Fax Number ACCOUNT Name : EMPIRE CORPORATE KIT COMPANY From: Account Number : 072450003255 : (305)634-3694 Phone : (305)633-9696 , fax Number

# FLORIDA PROFIT CORPORATION OR P.A.

orcen investment corp.

Certificate of Status	0	
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# H 01000117827 ARTICLES OF INCORPORATION

OF

#### ORCEN INVESTMENT CORP.

#### ARTICLE I - NAME

The name of the corporation is: ORCEN INVESTMENT CORP.

#### ARTICLE II - DURATION

This corporation shall have perpetual existence.

#### ARTICLE III - PURPOSE

This corporation is organized under the laws of the State of Florida, as a corporation for profit, and may

engage in any activity or business permitted under the laws of the United States and the State of

Florida.

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#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock, each share having a par value of ONE

(\$1.00) DOLLAR.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this corporation is: GUILLERMO ORTIZ, 2900 N.W. 77<sup>TH</sup> COURT, MIAMI, FLORIDA 33122.

Prepared by: MARIA R. FERNANDEZ-GOMEZ, ESQ. 999 Ponce De Leon Blvd. Suite 601 Coral Gables, Fl. 33134 Fla. Bar No. 998494



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## ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation is: 2900 N.W. 77<sup>TH</sup> COURT,

MIAMI, FLORIDA 33122.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

> GUILLERMO ORTIZ 2900 N.W. 77<sup>TH</sup> COURT, MIAMI, FLORIDA 33122

#### ARTICLE VIIL - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: GUILLERMO ORTIZ, 2900 N.W. 77<sup>TH</sup> COURT, MIAMI, FLORIDA 33122.

## ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent

permitted by law.

# ARTICLE X - ACTIONS REQUIRING UNANIMOUS CONSENT

The corporation shall not, without the prior written unanimous consent of all the directors and all of the corporation's shareholders, seek to file a voluntary petition in bankruptcy, make an assignment for the benefit of creditors, or implement any other form of liquidation proceeding. Nor shall the corporation, without the prior written unanimous consent of all the directors and of all of the shareholders, consent to any involuntary petition for dissolution or bankruptcy. The corporation shall vigorously defend against any such involuntary petition.

#### ARTICLE XI - AMENDMENT

Neither these Articles nor the corporation's By-laws shall be amended, modified or repealed at any time, in any manner, without the prior written unanimous consent of all the shareholders.

#### ARTICLE XII - CONFLICT

In the event it is determined that a conflict exists between these Articles and the corporation's By-laws, then these Articles shall be controlling and any conflicting provision contained in the corporation's By-laws shall be void.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28 day of 2001.

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GUILLERMO ORTIZ, INCORPORATOR

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### STATE OF FLORIDA ) COUNTY OF DADE )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared GUILLERMO ORTIZ, known by me to be the person who executed the foregoing Articles of Incorporation, or who produced

<u>HA-dure license</u> identification, and who acknowledged before me that she

executed the same for the purposes set forth therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in

the State and County aforesaid this 29 day of Molmale, 2001.

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My commission expires:

Maria R Fernandez-Gomez My Commission CC893354 Expires December 20, 2003

# 01000117827 CERTIFICATE DESIGNATING AGENT

(F.S. Sec. 48.091)

#### BE IT KNOWN THAT:

ORCEN INVESTMENT CORP. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Dade County, Florida, has named Guillermo Ortiz whose address is 2900 N.W. 77<sup>TH</sup> COURT, MIAMI, FLORIDA 33122.

ORCEN INVESTMENT CORP.

Willeur Ve By: GUILLERMO ORTIZ, INCORPOR TOR

DATED this day of hoursel, 2001.

#### **ACCEPTANCE**

Having been named to accept service of process for ORCEN INVESTMENT CORP., 2900 N.W. 77<sup>TH</sup> COURT, MIAMI, FLORIDA 33122, I hereby agree to act in this capacity, and

I further agree to comply with the provisions of all Statutes relative to the proper and complete

performance of my duties. Guillermo Ortiz, REGISTERED AGENT

DATED this May of November, 2001.



#### H 01000117827