

P03000002218

Florida Department of State
Division of Corporations
Public Access System

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.

(((H03000009198 0)))

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
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

manaca inc.

03 JAN - 8 AM 9:57
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

T SMITH JAN 08

4

H030000009198

ARTICLES OF INCORPORATION
OF

MANACA INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be: MANACA INC.

The principal place of business of this corporation shall be:

11730 SW 99 LANE
MIAMI, FL 33186

03 JAN - 8 AM 9:57

SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

500 SHARES OF COMMON STOCK @ \$1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officers(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

MARK CALLEJA, PRESIDENT
9855 SW 74 STREET
MIAMI, FL 33173

JULIO E FERNANDEZ, CPA
2801 PONCE DE LEON BLVD, #1000
P.02

H030000009198

JAN-07-2003 16:53

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

**MARK CALLEJA
9855 SW 74 STREET
MIAMI, FL 33173**

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have)
executed these Articles of Incorporation this 26 day of DECEMBER, 2002.

Signature (s) of incorporator(s)



MARK CALLEJA

H030000009198

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

MANACA INC.

2. The name and address of the registered agent and office is:

MARK CALLEJA

9855 SW 74 STREET

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33143

(CITY/STATE/ZIP)

SIGNATURE

MARK CALLEJA

TITLE PRESIDENT

DATE DECEMBER 26, 2002

03 JAN -8 AM 9:57

SIXTH FLOOR
DIVISION OF CORPORATIONS

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 PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

MARK CALLEJA

DATE DECEMBER 26, 2002

H030000009198