

PO3 000010843

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

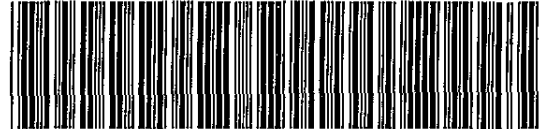
(Document Number)

Certified Copies 1

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200010378682

01/22/03--01072--008 **78.75

FILED

03 JAN 22 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-29-03
[Signature]

January 17th, 2003

Department of State – Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida, 32314

RE: Azafran, Inc.

Dear Sir or Madam:

Please find attached Articles of Incorporation for Azafran, Inc. and a check for \$78.75 to cover the filing fees of the corporation. Please return all documents to:

Roy Gonzalez, Esq.
c/o Concepcion Hernandez
2645 South Bayshore Drive, #1204
Miami, Florida, 33133

Thank you,

A handwritten signature in black ink, appearing to read 'Roy Gonzalez', followed by a horizontal line.

Roy Gonzalez, Esq.

**ARTICLES OF INCORPORATION
OF
AZAFRAN, INC.**

FILED
03 JAN 22 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a Florida for-profit corporation. These articles of incorporation are submitted for Azafran, Inc. ("Corporation"):

ARTICLE I

The name of the Corporation is Azafran, Inc.

ARTICLE II

The existence of the Corporation shall commence with the filing of these articles of incorporation.

ARTICLE III

The street address of the principal office of the Corporation is:

Azafran, Inc.
2645 South Bayshore Drive, #1204
Miami, Florida, 33133

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial registered agent and Florida street address of the initial registered agent of the Corporation is:

Roy Gonzalez, Esq.
2645 South Bayshore Drive, #1204
Miami, Florida, 33133

ARTICLE VI

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Ms. Maria Concepcion Hernandez de Etchegoyen
2645 South Bayshore Drive, # 1204
Miami, Florida, 33133

The board of directors may appoint officers from time to time in accordance with the Corporation's bylaws. The name and address of the person who will serve as the initial officer of the Corporation, and the title she will be charged with, is:

Ms. Maria Concepcion Hernandez de Etchegoyen, President
2645 South Bayshore Drive, # 1204
Miami, Florida, 33133

ARTICLE VII

The name and street addresses of the person signing these articles of incorporation is:

Roy Gonzalez, Esq.
2645 South Bayshore Drive, # 1204
Miami, Florida, 33133

ARTICLE VIII

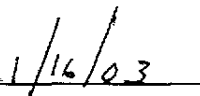
The corporation shall indemnify its directors, officers, employees, incorporator, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on January 16, 2003.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



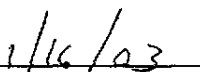
Signature of Registered Agent



Date 1/16/03



Signature of Incorporator



Date 1/16/03

03 JAN 22 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA