P03000023124

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



500012580735

02/26/03--01028--007 **78.75

FILED 13 FEB 26 PH 2: 15 SEGRETARISEE, FLORIDA NICHASSEE, FLORIDA

REC 25 1819:40

20001

Charter Number Only

	V A L
moreque S. Walker	DATIO
Riguestore Name 8000 W Flagle SI. Address Nicema F 33744	N 0 N L
City State 305) 485 -9 5 50 F	Ÿ

CORPORATION(S) NAME

Profit NenProfit				
Profit) NonProfit () Amendment () Merger) Foreign () Dissolution () Mark) Limited Partnership () Annual Report () Other) Reinstatement () Reservation () Change of Registered Agent) Certified Copy () Photo Copies () Certificate Under Seal) Call When Ready () Call If Problem () After 4:30	8	Scalo	Entero	1865 Open
Profit) NonProfit () Amendment () Merger) Foreign () Dissolution () Mark) Limited Partnership () Annual Report () Other) Reinstatement () Reservation () Change of Registered Agent) Certified Copy () Photo Copies () Certificate Under Seal) Call When Ready () Call If Problem () After 4:30				
Profit) RenProfit () Amendment () Merger) Foreign () Dissolution () Mark) Limited Partnership () Annual Report () Other) Reinstatement () Reservation () Change of Registered Agent) Certified Copy () Photo Copies () Certificate Under Seal) Call When Ready () Call If Problem () After 4:30				
Profit Profit Amendment Merger Foreign Dissolution Mark Limited Partnership Annual Report Other Reinstatement Reservation Call When Ready After 4:30				
) Foreign () Dissolution () Mark) Limited Partnership () Annual Report () Other) Reinstatement () Reservation () Change of Registered Agent) Certified Copy () Photo Copies () Certificate Under Seal) Call When Ready () Call If Problem () After 4:30	Profit	······································		
) Limited Partnership () Annual Report () Other) Reinstatement () Reservation () Change of Registered Agent) Certified Copy () Photo Copies () Certificate Under Seal) Call When Ready () Call If Problem () After 4:30) NenProfit	() Amendment	() Merger
) Reinstatement () Reservation () Change of Registered Agent) Certified Copy () Photo Copies () Certificate Under Seal) Call When Ready () Call If Problem () After 4:30) Foreign	() Dissolution	() Mark
) Reinstatement () Reservation () Change of Registered Agent) Certified Copy () Photo Copies () Certificate Under Seal) Call When Ready () Call If Problem () After 4:30) Limited Partnership	() Annual Report	() Other
) Call When Ready () Call If Problem () After 4:30		() Reservation	() Change of Registered Agent
) Call When Ready () Call If Problem () After 4:30	Certified Copy	() Photo Copies	
), Walk in () Will Wait Pick Up () Mail Out) Call When Ready	() Call If Problem	
	Walk In	() Will Wait	Pick	Up () Mail Out
	Jame valiability	}		
!	ocument		-	

Examiner Updater Verifier Acknowledgment W.P. Verifier

ARTICLES OF INCORPORATION OF ESCALA ENTERPRISES CORP.

FILED

03 FEB 26 PM 2: 15

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person, competent to contract, hereby forms a Corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the Corporation shall be ESCALA ENTERPRISES CORP.

ARTICLE II

PRINCIPAL OFFICE

The initial principal place of business and mailing address of this Corporation shall be: 18958 NW 67th Place, Hialeah, Florida 33015.

ARTICLE III

PURPOSES

The purpose for which the corporation is formed and the business and objects to be carried on and promoted by it are as follows:

To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares that this corporation is to have outstanding at any one time is One Hundred (100) shares of common stock, having a nominal or par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the board of directors but in no event shall be less than \$1.00.

Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall have preemptive rights to subscribe to the corporation's securities.

ARTICLE V

TERM

This corporation shall commence existence on the date of the filing of these Articles of Incorporation and shall have perpetual existence.

ARTICLE VI

REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent for this corporation shall be Moneque S. Walker, Esquire and the Registered Office shall be located at 8260 West Flagler Street, Suite 1E, Miami, Florida 33144 or at such other place as the Board of Directors shall from time to time direct, with appropriate notice being given to the Secretary

of State in accordance with the law.

ARTICLE VII

DIRECTORS

This corporation shall have one director. The names and street addresses of the first board of directors of this corporation which, subject to these Articles of Incorporation, By-Laws of this corporation, and the laws of the State of Florida, shall hold office until its successors have been elected and qualified, are:

NAME:

GUILLERMO PATRICIO CABRERA-LARREA

TITLE:

P, VP, T, S, and D

ADDRESS: 18958 NW 67 Place

Hialeah, Florida 33015

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Moneque S. Walker, Esquire, 8260 W. Flagler Street, Suite 1E, Miami, Florida 33144.

ARTICLE IX

INSPECTION OF BOOKS AND RECORDS

The corporation shall from time to time determine whether and to what extent and at what times and places and under what conditions and regulations the accounts and books of the corporation (other than the stock book) or any of them shall be open to inspection of shareholders; and no shareholder shall have the right of inspecting and accounts, book or document of this corporation except as conferred by statute, unless authorized by a resolution of the shareholders or the board of directors.

ARTICLE X

INDEMNIFICATION OF OFFICERS AND DIRECTORS

Every officer and every director of the corporation shall be indemnified by the corporation, as permitted by law, against all expenses and liability, including counsel fees reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party or in which he may become involved by reason of his being or having been an officer or director of the corporation, whether or not he is an officer or director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such officer or director may be entitled.

ARTICLE XI

TELEPHONE MEETING AUTHORIZED

Members of the board of directors or of any executive committee designated by the board of directors in accordance with law shall be deemed present at any meeting of the board of directors or executive committee, as the case may be, if a conference telephone or similar communications equipment by means of which all persons participating in the meting can hear and be heard by all other persons, is used.

ARTICLE XII

<u>AMENDMENT</u>

These Articles of Incorporation may be amended in the manner and with the vote provided by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami, Miami-Dade County, Florida this 19th day of February 2003.

MONEQUE S. WALKER, ESQ.

ncorporator

FILED

CERTIFICATE OF ACCEPTING DESIGNATION AS REGISTERED AGENT

03 FEB 26 PM 2: 15
SECNLIANT OF STATE
TALLAHASSEE, FLORIDA

I HEREBY CERTIFY that I have accepted the designation as Registered Agent of ESCALA ENTERPRISES CORP. and agree to serve as its agent to accept service of process within this State at its Registered Office.

(MONEQUES WALKER, ESQ.
STATE OF FLORIDA	}
COUNTY OF MIAMI- DADE	}
Moneque S. Walker to me kno executed the foregoing Articles	signed authority, this day personally appeared own to be the individual described in and who of Incorporation and she acknowledged before d same for the purposes therein set forth.
	, I have hereunto set my hand and official seal at ida this 19th day of February, 2003.
	NOTARY PUBLIC, STATE OF FLORIDA AT
	LARGE

My Commission Expires:

