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FLORIDA PROFIT CORPORATION OR P.A.

# **BEYOND AVENTURA, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
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## ARTICLES OF INCORPORATION OF BEYOND AVENTURA, INC.

305 541 3770 P.02/05

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THE UNDERSIGNED SUBSCRIBER (INCORPORATOR) to these Articles of Incorporation, U. STATE SECURITIES AND SEE FLORIDA to organize a corporation for the purposes hereinafter stated, pursuant to the Laws of the State

of Florida, hereby certifies as follows:

#### ARTICLE I - NAME

The name of this corporation is BEYOND AVENTURA, INC.

EMPIRE CORP

# ARTICLE IL - DURATION

This corporation is to exist perpetually.

#### ARTICLE III - PURPOSE

This corporation may engage or transact in 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 IV - CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of One (\$1,00) par value

common stock

#### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

This instrument was prepared by: Ins 3. Silver, Esq. Florida Ber #221331 Silver & Silver 106 3. Mismi Avenue, 2 Floor Mismi, FL 33130

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

The street address of the corporation is 226 Lincoln Road, Miami Beach, Florida 33139. The name of the initial registered agent is SHIMON SWISSA, 226 Lincoln Road, Miami Beach, Florida 33139

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name

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EMPIRE CORP

and address of the initial directors of this corporation is:

SHIMON SWISSA

226 Lincoln Road Miami Beach, Florida 33139

# ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is

SHIMON SWISSA

226 Lincoln Road Miami Beach, Fiorida 33139

#### ARTICLES IX - POWERS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director to the full extent permitted by law.

#### ARTICLE XII - SHAREHOLDER AGREEMENT

The shareholders of this corporation may at any time from time to time enter into shareholder

agreements not inconsistent with the

powers of authority conferred by law, but including provisions which by law is required to be permitted to be set forth in the by-laws of the corporation,

#### ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeat any provisions contained in these Articles of Incorporation, or any amendment thereof, any right conferred upon the shareholders subject to this reservation,

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 31 day of March, 2003.

STATE OF FLORIDA

}

Shimon Swiss?

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Shimon Swissa, to me well known to be the person who executed the foregoing Article of Incorporation, and he acknowledged to me that he executed the same for the purposes herein stated.

EMPIRE CORP

:

305 541 3770 P.04/05

SWORN TO AND SUBSCRIBED before me this  $\underline{\mathcal{B}}_1$  day of March, 2003,

My Commission Expires:

NOTARY PUBLIC



IRA S. SILVER MY COMMISSION F DD 174983 EXPIRES: February 8, 2007 Brides Thu Buggel Notery Sarvices

EMPIRE CORP

305 541 3770 P.05/05

# ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept services of process for the above styled corporation, at place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Shimon Swissa REGISTEREDAGENT

(com/Seyond Ausphura)

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