

Florida Department of State

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FLORIDA PROFIT CORPORATION OR P.A.

MAXIMO VEGA CORPORATION

Certificate of Status	0
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PREPARED BY:
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LLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF MAXIMO VEGA CORPORATION

The undersigned subscriber to these Article of Incorporation, being a natural person, competent to contract pursuant to the provisions of Chapter 607, Florida Statutes, for the purpose of establishing a professional corporation, does herby declare the following:

ARTICLE I

The name of this corporation shall be MAXIMO VEGA CORPORATION, INC.

ARTICLE II

NATURE OF CORPORATION BUSINESS

The nature of the business and the object and purposes to be transacted, promoted and carried on are to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.

ARTICLE III

CAPITAL STOCK

(a) The total number of share of capital stock authorized to be issued by the corporation shall be One Hundred (100) shares having a par value of One Cent (\$0.01) a share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the

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stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purposes. All stock when issued shall be paid for and shall be nonassessable.

- (b) In the election of directors of this corporation, there shall be no cumulative voting of the stock entitled to vote at such election.
- (c) No holder of stock of the corporation of any class shall have any preemptive or preferential right to subscribe to, purchase or receive any share of any class of stock of the corporation, whether nor or thereafter authorized, or any notes, debitness, bonds or other securities convertible into, or carrying options or warrants to purchase shares of any class of stock of the corporation issued or sold or proposed issued or sold, or with respect to which options or warrants shall be granted; but all of such shares of stock of any class, or notes, debitures, bonds or other securities convertible note, or carrying options of warrants to purchase, share of any class, may be issued and disposed of or sold by the Board of Directors on such terms and for such consideration, so far as may be permitted by law, and to such personal or persons (who are qualified to be stockholders as provided in paragraph (d) of this Article) as the soard of Directors may be determined.
- (d) No shareholder shall enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.

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ARTICLE IV

TERM OF EXISTENCE

The term of existence of this corporation is perpetual unless somer dissolved according to law.

ARTICLE V

FIRST BOARD OF DIRECTORS

The name and street address of the members of the first Board of Directors of this corporation who, subject to these Articles of Incorporation, they by-laws of this corporation and the laws of the State of Florida, shall hold office, for the first year of the existence of this corporation for the election of the permanent directors, or until their successors have been duly elected and qualified are:

RAUL VEGA

PRESIDENT

110 Northeast 43rd Street

Miami, Plorida 33137

The number of directors shall not be less than ONE (1).

ARTICLE VI

SUBSCRIBER TO ARTICLES

The name and post office address of the subscriber to these Articles of Incorporate is:

RAUL VEGA

110 Northeast 43rd Street Miami, Plorida 33137

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ARTICLE VII

AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Every amendment shall be approved by the Stockholders, at a Stockholder's meeting by a majority of the Stock entitled to yote thereon.

ARTICLE VIII

BY-LAWS

- mend or repeal the by-laws, or to adopt by-laws, shall be vested in the Board of Directors of this corporation; provided, however, that any by-law or amendment thereto as adopted by the Board of Directors buy be altered, amended or repealed by vote of the stockholders entitled to vote thereon, or a new by-law in lieu thereof may be adopted by votes of stockholders. No by-law which has been altered, amended or adopted by auch a vote of the Directors until two (2) years thall have expired since action by vote of such stockholder.
- (b) The by-laws of this corporation shall be for the government of the corporation and may contain any provisions of requirements for the management or conduct of the affairs and business of the corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation, or contrary to the laws of this State or United State.

ARTICLE IX

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 110 Northeast 43rd Street, Miami, Florida 33137, and the name of it's initial registered agent at such is RAUL VEGA.

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ARTICLE X

PRINCIPAL PLACE OF BUSINESS

The principal place of business shall be as follows:

110 Northeast 43rd Street

Miami, Florida 33137

RAUL VEGA

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE MB, the undersigned authority, personally appeared RAUL VEGA, to me known to be the person described and subscriber in the foregoing Articles of Incorporation, and acknowledged that before me appearabled and executed said Articles of Incorporation.

WITNESS my hand and official seal this

day of

NOTARY: SEAL:

MY COMMISSION EXI

My Commission 00164576 Explose February 17 2007

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CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SEE. FLORIDA SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHO PROCESS MAY

BE SERVED

In compliance with Section 48.091, Plorida Statutes, the following is submitted:

That MAXIMO VEGA CORPORATION, INC. desiring to organize or qualify under the laws of the State of Florida, with it's principal business in the City of Miami, County of Dade, State of Florida, has named RAUL-VEGA, located at 110 Northeast 43rd Street, City of Miami, State of Florida, as it agent to accept service of precess within Florida:

S/CNATURE

TITLE

DATE

Having been named to accept services of process for the above stated corporation, at the place designated in this Certificate, I horeby agree to act in the capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

SIGNATURE

DATE

ADDRESS

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