

Division of Corporations

**P040000006558**

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.**

(((H04000002991 3)))

**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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 JAN -7 AM 11:00

FILED

**FLORIDA PROFIT CORPORATION OR P.A.**

**m-sechi, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

**Electronic Filing Menu**

**Corporate Filing**

**Public Access Help**

H040000002991

5

**ARTICLES OF INCORPORATION  
OF  
M-SECHI, INC.**

The undersigned acting as Incorporator and Initial Director of M-Sechi, Inc., under the Florida Business Corporations Act, adopts the following Articles of Incorporation:

**ARTICLE I**

Name

The name of the corporation is M-Sechi, Inc. (hereinafter called the "Corporation")

**ARTICLE II**

Purpose

The general nature of the business to be transacted by the corporation shall be to engage in any and all lawful business under the laws of the State of Florida.

**ARTICLE III**

Principal Office

The address of the principal office and mailing address of the Corporation is 2207 Ponce de Leon Blvd., Coral Gables, Florida 33134

**ARTICLE IV**

Capital Stock

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par value Per Share</u>	<u>Class of Stock</u>
1,000	\$1.00	Common

H040000002991

FILED

04 JAN -7 AM 11:00

SECRETARY OF STATE  
ALLAH SSIU FILED

## **ARTICLE V**

### **Initial Registered Office**

The street address of the Corporation's initial registered office in the State of Florida is 10229 N.W. 52 Lane, Miami, FL 33178 and the name of its initial registered agent at such office is Pasqualino Loddi.

## **ARTICLE VI**

### **Board of Directors**

The board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the initial Board of Directors is two, and the names and addresses of the two members of the initial Board of Directors, who are to serve as the Corporation's director until his successors are duly elected and qualified, are:

Pasqualino Loddi, President  
10229 NW 52 Lane  
Miami, Florida 33178

Karin Loddi, Vice President  
10229 NW 52 Lane  
Miami, Florida 33178

## **ARTICLE VII**

### **Incorporator**

The name of the Incorporator is Pasqualino Loddi and the address of the Incorporator is 10229 NW 52 Lane, Miami, Florida 33178.

## **ARTICLE VIII**

### **Indemnification**

This corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

## **ARTICLE IX**

### **Amendments**

The corporation reserves the right to amend, alter, change or repeal any provisions in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to reservation.

## **ARTICLE X**

### **Bylaws**

The corporation's board of directors is specifically authorized from time to time to adopt bylaws, not inconsistent herewith or with shareholders agreements, restraining the alienation of shares of stock of this corporation and providing for the purchase or redemption by the corporation of its shares of stock.

## **ARTICLE XI**

### **Meetings**

Any action required or permitted by law to be taken at an annual or special meeting of shareholders may be taken without a meeting, without prior notice, and without a vote, if the action is taken by the holders of outstanding stock of each voting group entitled to vote thereon having not less than the minimum number of votes with respect to each voting group that would be necessary to authorize or take such action at a meeting at which all voting groups and shares entitled to vote thereon were present and voted. Prompt notice of the taking of the corporation action without a meeting by less than unanimous written consent shall be given shareholders who have not consented in writing

HUWUUUOUM

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 5<sup>th</sup> day of January, 2004.

SECRETARY OF STATE  
WALLA WASH. FLORIDA


04 JAN -7 AM 11:00

FILE

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE  
STATE OF FLORIDA, NAMING AN AGENT UPON WHOM  
PROCESS MAY BE SERVED**

That M-SECHI, INC. desiring to qualify under the laws of the State of Florida, with its principal office at: 2207 Ponce de Leon Blvd., Coral Gables, Florida 33134, has named PASQUALINO LODDI 10229 NW 52 LANE, MIAMI, FLORIDA 33178 as its agent to accept service of process within the State of Florida.

Dated this 5<sup>TH</sup> day of January 2004

  
Pasqualino Loddi

10400000299