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CORPORATION NAME(S) & DOCUMENT NUMBER	BER(S) (if known):	
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(Corporation Name)	(Document #)	
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# **ARTICLES OF INCORPORATION**

# <u>of</u>

# SAVACA INVESTMENTS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be: SAVACA INVESTMENTS, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9055 SW 156 Court Miami, Florida 33196

# ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one Thousand (1000) shares of One (\$1.00) Dollar par value each.

# ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Eric A. Gonzalez, Esq. PARLADE & FIGUERAS 7050 SW 86<sup>th</sup> Ave. Miami, Florida 33143

# ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) Directors initially. The number of Directors may be increased or diminished

from time to time by the By-laws but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

Carlos Romeo 9055 SW 156 Court Miami, Florida 33196

Sara Cinquino 9055 SW 156 Court Miami, Florida 33196

# ARTICLE VI INITIAL OFFICERS

The names and street addresses of the initial officers of this corporation are:

CARLOS ROMEO 9055 SW 156 Court Miami, Florida 33196 PRESIDENT & SECRETARY

SARA CINQUINO 9055 SW 156 Court Miami, Florida 33196 VICE-PRESIDENT & TREASURER

# ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Eric A. Gonzalez, Esq. PARLADE & FIGUERAS 7050 SW 86<sup>th</sup> Ave. Miami, Florida 33143

The undersigned has executed these Articles of Incorporation this <u>l</u> day of June, 2004.

Eric A. Gonzalez, Incorporator

# CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

SAVACA INVESTMENTS, INC.

2. The name and address of the registered agent and office is:

Eric A. Gonzalez, Esq. PARLADE & FIGUERAS 7050 SW 86<sup>th</sup> Ave. Miami, Florida 33143

Signature

Eric A. Gonzalez, Incorporator

Date: June \_\_\_\_, 2004.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

Eric A. Gonzalez, Registered Agent

Date: June \_\_\_\_, 2004.