

CAPITAL CONNECTION 8/22/22 1/25 13:04 0.886 3
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Fax Number : (850)205-0381

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
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FLORIDA PROFIT CORPORATION OR P.A.

de la Vi Incorporated

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Estimated Charge	\$78.75

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CAPITAL CONNECTION

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ARTICLES OF INCORPORATION

CLERK OF STATE
TALLAHASSEE, FLORIDA

OF

de la Vi, Incorporated

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, hereby form a corporation under and pursuant to the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit, and for that purpose, hereby certify, declare and set forth as follows,

to wit;

ARTICLE I

NAME

The name of the corporation shall be:

de la Vi Incorporated.

ARTICLE II

GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The capital stock of this corporation shall be One Hundred Shares (100) at \$1.00 per share par value.

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All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the stockholders of this corporation.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall be One Hundred Dollars (\$100.00).

ARTICLE V

CORPORATE EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said corporation shall be 2751 South Ocean Drive, Hollywood, Florida 33019 with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VII

REGISTERED OFFICE AND REGISTERED AGENT

The name of the corporation's registered agent is Carlos De La Piedra 2751 South Ocean Drive, Hollywood, Florida 33019

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ARTICLE VIII**OFFICERS AND DIRECTORS**

The names and addresses of the first directors and officers of the corporation who shall hold office for the first year or until their successors are chosen shall be:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
CARLOS DE LA PIEDRA	2751 South Ocean Drive Hollywood, Florida 33019	PRESIDENT/DIRECTOR
JULIO ERNESTO VILLAR	2751 South Ocean Drive Hollywood, Florida 33019	VICE-PRESIDENT/DIRECTOR

This corporation shall have at least one, but not more than four directors, and no person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in this corporation.

ARTICLE IX**SUBSCRIBERS**

The names and addresses of the subscribers to these Articles of Incorporation and the number of shares of stock each agrees to take are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
CARLOS DE LA PIEDRA	2751 South Ocean Drive Hollywood, Florida 33019	50
JULIO ERNESTO VILLAR	2751 South Ocean Drive Hollywood, Florida 33019	50

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ARTICLE X

Shares of stock held by the initial shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE XI

Every shareholder, upon the sale for cash 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.

ARTICLE XII

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute.

Directors of this corporation shall have the power to make or amend the By-laws and to fix any amount to be reserved for working capital.

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatsoever. The corporation shall have first lien on the shares of its members and upon the dividends due them for any indebtedness of such members to the corporation.

IN WITNESS WHEREOF, the undersigned being the original incorporator and subscriber to the Articles of Incorporation herein, for the purpose of forming a corporation to do business both

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within and without the State of Florida, under the laws of Florida, do make and file these Articles,
hereby declaring and certifying that the fact herein stated are true, this 25th day of October, 2004.

IN THE PRESENCE OF:

Witness

Witness

Carlos De La Piedra
Carlos De La Piedra

IN WITNESS WHEREOF, the undersigned being the registered agent to the corporation mentioned above, for the purpose of forming a corporation to do business both within and without the state of Florida, under the laws of Florida, hereby states that I am familiar with and accept the duties and responsibilities as registered agent for said corporation, SIGNED THIS 25 DAY OF OCTOBER, 2004.

Carlos De La Piedra
Carlos De La Piedra

I, the undersigned officer, duly authorized to take acknowledge and administer oaths in the state of Florida at Large, hereby certify that before me personally appeared Carlos De La Piedra, to me well known to be the individual described herein and who executed the foregoing ACCEPTANCE OF DUTIES OF REGISTERED AGENT for de la Vi Incorporated and he acknowledge he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 25th day of October, 2004.

Shari L. Gosey
NOTARY PUBLIC
STATE OF FLORIDA

My Commission expires:



SHARI L. GOSEY
MY COMMISSION # DD 916722
EXPIRES: August 6, 2005
Ounded Thru Budget Notary Services

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