PO5000128164

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	

Office Use Only



000058277610

09/16/05--01016--006 **78.75

05 SEP 16 PH 1:01



I AZARUS

CORPORATE FILING SER	RVICE		
3320 SW 87 TH AVENUE			
MIAMI, FL 33165 (305) 552-5	5973		
	(_		Office Use Only
CORPORATION NAME(S) & DOCUM	MENT NUMB	ER(S), (if	known):
1. MUSEOTEC, EN (Corporation Name)	C.		
(Corporation Name)	(Do	cument #)	
2. (Corporation Name)		40	· · · · · · · · · · · · · · · · · · ·
(Corporation Name)	(Do	cument #)	
3. (Corporation Name)	<u> </u>	cument #)	
(corporation 1 variety	(DO	cancar *)	
4. (Corporation Name)	(Do	cument #)	
\	•	-	Bassaga
Walk in Pick up time	Photoco	me:	Certified Copy Certificate of Status
Totali out Will Walt	TIOUCO	ру	Certificate of Status
NEW FILINGS	<u>AMENDM</u>	<u>IENTS</u>	
Profit	Ameno		
Not for Profit Limited Liability		ation of R.A e of Registe	A., Officer/Director
Domestication	Dissolu	ution/Withd	
Other	☐ Merger	r	
OTHER FILINGS	REGISTR	ATION/QI	<u>UALIFICATION</u>
Annual Report	Foreign		
Fictitious Name		d Partnersh atement	íp
	Traden		
	Other		
			Examiner's Initials

CR2E031(7/97)

ARTICLES OF INCORPORATION

OF

MUSEOTEC, INC.

ARTICLE I - NAME: The name of this corporation is:

MUSEOTEC, INC.

OS SEP 16 PM 1: 01

ARTICLE II - PURPOSE: The purpose for which this corporation is organized is to engage in any and all activities permitted under the Laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK: This Corporation is authorized to issue ONE THOUSAND (1,000) SHARES OF ONE DOLLAR (\$1.00) PAR VALUE each, common stock.

ARTICLE IV - PREEMPTIVE RIGHTS: Each shareholder upon the sale for cash of any new common stock, or of any treasury common stock, shall have the right to purchase his pro rata (as nearly as it may be done without the issuance of fractional shares) at the price at which it is offered to others.

"Pro rata" means, in this article, in the proportion the number of shares already issued by the shareholder bears to the total number already issued by the corporation. In case any shareholder does not make use of this preemptive rights, such rights will accrue to the rest of the shareholders also pro rata.

ARTICLE V - RIGHT OF FIRST REFUSAL: In the event a shareholder received a bona fide offer acceptable to him for the purchase of all or a portion of his shares (or any rights or interest therein), such shareholder (hereinafter referred to as the OFFERING SHAREHOLDER) shall give written notice of such offer to the Secretary of the corporation and to all other shareholders by registered mail at the addresses listed in the corporation's book. The notice to the corporation shall be sent to the corporate officers.

The notice must set forth the name of the proposed transferee, the number of shares to be transferred, the price, the price per share, and all other terms and conditions of the proposed transfer. Any other stockholder of the corporation will have 15 days to signify his or her intention to buy and his or her tender of the price, to the stockholder intending to sell, and will also notify the corporation, in writing, of his or her intention of exercising the rights granted by this article. If more than one stockholder intends to exercise the right to purchase, then, in that event, each one will have the right to purchase pro rata; "pro rata" meaning, in this article, in a proportion where the numerator is the number of shares already owned by the shareholder exercising the right and where the denominator is the sum of all the shares already owned by all shareholders timely expressing their intent to exercise the right to purchase.

In case any shareholder showing any intent to exercise his right, and the number of whose shares of stock has been employed in the above computation, would later desist to purchase, the rights of such shareholder shall accrue, pro rata, as defined above, to the stockholders having timely expressed their intention to purchase.

Similar rights of purchase or option to purchase will accrue to the rest of the shareholders in the case anyone of such shareholders become bankrupt, file for voluntary bankruptcy or someone files to have him declared bankrupt, or makes an assignment in favor of creditor.

The purchase price per share of stock in these cases will be determined by evaluation to be made about the middle of the fiscal year of the corporation by an outside, independent appraiser, who will determine, as exactly as possible, the value of such shares, using approved accounting methods. All certificates of shares of this corporation will carry a rubber stamp reading: "These shares are subject to the provisions of Article V of the Articles of Incorporation on regard to prior offer to other stockholders."

Any attempt to sale in violation on the provision of this Article is null and void.

ARTICLE VI - BOARD OF DIRECTORS: This Corporation shall have TWO (2) directors initially. The number of directors may either increase or diminish from time to time by the bylaws, but shall never be less than one (1).

Francisco LOPEZ-Guerra

121 Crandon Boulevard. Apt. 362 Key Biscayne, FL 33149

President

A 1 ...

121 Crandon Boulevard. Apt 362

Ramon ALONSO Secretary-Treasurer

Key Biscayne, FL 33149

ARTICLE VII - INCORPORATOR(S): The name of the person(s) signing these Articles of Incorporation is/are:

Ramon ALONSO Secretary-Treasurer 121 Crandon Boulevard. Apt 362 Key Biscayne, FL 33149

ARTICLE VIII - BYLAWS: The power to adopt, alter, amend or repel bylaws shall be vested in the Board of Directors and Shareholders. In order to have a quorum at any shareholder meeting at least a majority of the outstanding shares of the corporation having a right to vote shall be present. Acts approved by the affirmative vote of the shareholders holding no less than a majority of the outstanding shares of the corporation shall be the acts of the acts of the shareholders. In order to constitute a quorum for the transaction of business, a majority of the authorized number of directors shall be necessary. Acts approved by a majority of the directors shall be act of the Board of Directors.

ARTICLE IX - DURATION AND DATE OF COMMENCEMENT: The duration of this corporation is perpetual. The effective date of this corporation is the date of filing with the Secretary of State.

ARTICLE X - INITIAL REGISTERED AND PRINCIPAL OFFICE AND REGISTERED AGENT: The initial registered and principal office of this corporation is:

> 121 Crandon Boulevard. Apt. 362 Key Biscayne, FL 33149

and the Registered Agent of this corporation is:

Ramon ALONSO

at the same address.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature Incorporator

 $\frac{09/15/2005}{\text{Date}}$