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111/24/05--01005--021 **78.75

SECRETARY OF STATE TALLAHASSFE, F. GRIDA

EFFECTIVE DATE

1862

MR718

October 21, 2005

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

SUBJECT: Buga Company, Ltd. (Mark to be reserved)

Dear Sir or Madam:

The enclosed Mark Reservation and fees (\$78.75) to include certify copy are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dora Bugallo Buga Company, Ltd. 14405 S.W. 46th Terrace, Miami, Florida 33175

For further information concerning this matter, please call: Alejandro Bugallo at (305) 342-6973

Sincerely yours,

Alejandro Bugallo President

Enclosures



October 25, 2005

DORA BUGALLO 14405 S.W. 46TH TERRACE MIAMI, FL 33175

SUBJECT: BUGA COMPANY, LTD. Ref. Number: W05000048677

We have received your document for BUGA COMPANY, LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

The person designated as incorporator in the document and the person signing as incorporator must be the same.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2006 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist NEW FILINGS

Letter Number: 605A00064698

FILED SECRETARY OF STATE TALLAHASSEE. FLORIDA

05 OCT 24 PM 4:54

Articles of Incorporation of Buga Company, INC.

EFFECTIVE DATE

The undersigned person acting as incorporator for the purpose of forming a stock business corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

- Article 1. The name of the corporation is Buga Company, Inc.
- Article 2. The purpose for which this corporation is organized to transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.
- Article 3. The duration of this corporation shall be perpetual. Effective date of subscription is to be October 17, 2005.
- Article 4. The total amount of the initial capitalization of this corporation is \$1,000.00.
- Article 5. The number of shares of common capital stock that this corporation is authorized to issue is 100.
- Article 6. This stock par value \$10.00.
- Article 7. The initial registered agent of this corporation is Dora Bugallo, by her signature in the Certificate of Designation of registered office/ registered agent this person acknowledges acceptance of the responsibilities as registered agent of this corporation.
- Article 8. The initial address of the Registered Office/Registered Agent/of this corporation is:

14405 S.W. 46th Terrace, city of Miami, in the Miami-Dade County, State of Florida.

- Article 9. The name, address and age of the Incorporator of this Corporation is Alejandro Bugallo, 14405 S. W. 46th Terrace, Miami, Florida, age 28.
- Article 10. This corporation shall have preemptive rights to all shareholders.
- Article 11. The following are preferences and limitations on the common stock of this corporation: none.
- Article 12. The number of directors of this corporation are two.

Article 13. The names and street addresses of the initial Officers and Directors, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, are:

Alejandro Bugallo President & Treasurer, Director 14405 S.W. 46th Terrace Miami, Florida 33175

Dora Bugallo, Director & Secretary 14405 S.W. Terrace Miami, Florida 33175

IN WITNESS WHEREOF, the undersigned incorporator has have executed these Articles of Incorporation this 11th day of October, 2005

Alejandro Bugallo, President

State of Florida Miami-Dade County

THE FOREGOING instrument was acknowledged and sworn to before me, on November 3, 2005 by Alejandro Bugallo, named as the Incorporator, of Buga Company, Inc., who is known to me to be the person who subscribed his name to this document, and acknowledged that he did so for the purposes stated.

Notary Public, In and for the Miami-Dade County State of Florida

My commission expires:

Mayelin Bruna
My Commission DD249761
Expires September 09, 2007

SECRETARY OF STATE TALLAHASSEE, FLORIDA

05 OCT 24 PM 4: 54

CERTIFICATE DESIGNATING Registered Agent/Registered Office

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the 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 Buga Company, Inc.
- 2. The name and address of the registered agent and office is:

Dora Bugallo 14405 S.W. w46th Terrace Miami, Florida 33175

> Corporate Officer Title - Secretary

Date: October 11, 2005

Lora Buello

Having been named to accept service of process for the above stated Corporation. At the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.

Signature (Registered Agent)

Date:

October 11, 2005