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# ARTICLES OF INCORPORATION OF SEMARO ENTERPRISES INC.

### ARTICLE I **NAME**

The name of the corporation shall be: SEMARO ENTERPRISES INC.

# PRINCIPAL OFFICE ARTICLE II

The principal place of business / mailing address is: 11373 N.W. 65th Street, Miami FL 33178

# **PURPOSE** ARTICLE III

This Corporation shall have perpetual existence and may engage in any and lawful business under the laws of the United States in the State of Florida.

## ARTICLE IV SHARES

The number of shares of stock is:

1,000 Shares of one dollar (\$1.00) par value common stock.

ARTICLE V PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro rate share (as nearly as may be done without issuance of fractional shares ) at the price of which it is offered to others.

## ARTICLE VI **INITIAL OFFICERS / DIRECTORS**

The initial Board of Directors of this Corporation are:

EMILIANO G. RODRIGUEZ - PRESIDENT

SANDRA P. RODRIGUEZ - VICE PRESIDENT

SANDRA RODRIGUEZ – SECRETARY / TREASURER

# REGISTERED AGENT ARTICLE VII

The name and Florida street address of the initial registered agent is:

SANDRA P. RODRIGUEZ, 11373 N.W. 65th Street Miami, Fl 33178

## INCORPORATOR ARTICLE VIII

The name and address of the person signing these article is:

EMILIANO G. RODRIGUEZ - PRESIDENT

11373 N.W. 65<sup>th</sup> Street, Miami Fl 33178

## ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director, on any former officers or director to the full extent permitted by law.

# ARTICLE X BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, in compliance with Chapter 607 and/or Chapter 621 of the Florida Status (Profit), this 14 day of November of the year 2005.

EMILIANO G. RODRIGUEZ

Incorporator - President

# CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH: SEMARO ENTERPRISES INC., desiring to organized under the laws of the State of Florida, which will have its principal office in the county of Dade, State of Florida, has appointed: SANDRA P. RODRIGUEZ, 11373 N.W. 65<sup>th</sup> Street. Miami, FI 33178, as agent to accept service of process within this state.

# **ACKNOWLEDGEMENT:**

Having been named by the first Board of Directors of the SEMARO ENTERPRISES INC., to accept service of process for the above stated corporation, at the placed designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Status, sworn and agree to comply on this 14 day of NOVEMBER of the year 2005.

SANDRA P. RODRIGUEZ

Registered Agent

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