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# **COVER LETTER**

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:	ECHU-ELEGUA INC.  (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
	(I ROI USED CORI ORA	ie name – <u>most fact</u>	ODE SOFFIA		
Enclosed are an origi	inal and one (1) copy of the artic	cles of incorporation and	a check for:		
S70.00 Filing Fee	Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy  ADDITIONAL CO	& Certificate of Status		
	PodoLFO A- PAVLA  Name (Printed or typed)  17920 N.E. & TH AVENUE  Address				
ı	NORTH MIAMI BEACH, Florida 33162-110;				
•	(305) 785-9 Daytime Te	수 년 Sephone number	<del></del>		

NOTE: Please provide the original and one copy of the articles.

### ARTICLES OF INCORPORATION

# OF ECHU- ELEGUA 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:

The name of the Corporation shall be **ECHU-ELEGUA INC**.

## ARTICLE II:

The initial business and mailing address of this Corporation shall be:

17920 N. E. 8th Avenue North Miami Beach, Florida 33162-1107

# ARTICLE III:

The business purpose for which the Corporation is organized is to provide services relating to diversified investment of property, real or personal. In carrying out its business purposes, the Corporation shall have all of the common law and statutory powers and duties of a Corporation for profit under the laws of the State of Florida, except as limited or modified by these Articles or By-Laws. The powers of the corporation, board of directors and stockholders shall be set forth in the By-Laws.

### ARTICLE IV:

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Numbers of Shares
Authorized

Par Value

Class of

500

Per Share \$10.00 Stock Common

The consideration for all of the 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 Board of Directors of the Corporation.

### ARTICLE V:

This Corporation shall have at least one (1) Director, with the exact number to be fixed in the By-Laws. The name and street address of the first Director of the Corporation, who shall hold office for the first year or until successors are duly elected and qualified, shall be:

Rodolfo A. Paula 17920 N.E. 8<sup>th</sup> Avenue North Miami Beach, Florida 33162-1107

# ARTICLE VI:

The name and address of the initial registered agent is:

Rodolfo A. Paula 17920 N.E. 8<sup>th</sup> Avenue North Miami Beach, Florida 33162-1107

The initial registered office of this Corporation shall be as indicated above, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

### ARTICLE VII:

The name and address of the Incorporator to these Articles of Incorporation is Rodolfo A. Paula, 17920 N.E. 8th Avenue, North Miami Beach, Florida 33162-1107.

# ARTICLE VIII:

The private property of the Stockholders shall not be subject to payment of the Corporate debts in any extent.

ARTICLE IX:

This Corporation shall indemnify and insure its Officers, Directors and Shareholders

to the fullest extent permitted by law either now or hereafter.

# ARTICLE X:

The effective date of incorporation shall be January 21, 2006.

IN WITNESS WHEREOF, the undersigned Incorporator, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation this 17<sup>th</sup> day of January, 2006.

Rodolfo A. Paula, Incorporator

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.

Rodolfo A. Paula, Registered Agent

January 17, 2006

Date