

# Florida Department of State Division of Corporations Public Access System

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Account Name : IVAN A. GOMEZ P.A.

Account Number : 120060000004 : (305)371-9213 Phone Fax Number : (305)358-4658

# FLORIDA PROFIT/NON PROFIT CORPORATION

SUMESA, INC.

D. WHITE FEB 1 4 2006

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ALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF

# SUMESA, INC. a Florida Corporation

The undersigned, acting as Incorporator of a Florida corporation ("Corporation"), under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

# **ARTICLE I**

NAME

The name of the Corporation is SUMESA, INC.

# **ARTICLE II**

# OFFICE AND MAILING ADDRESS

The initial principal office of the Corporation is located at P.O. Box 940007, Miami, Florida, 33194 and the mailing address of the Corporation is c/o Ivan A. Gomez, P.A., 601 Brickell Key Drive, Suite 507, Miami, Florida 33131.

#### ARTICLE III

# **DURATION**

The Corporation shall have perpetual existence.

# **ARTICLE IV**

# **PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

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# ARTICLE V

# CAPITAL STOCK

The Corporation is authorized to issue 100,000 shares of One Dollar (\$1.00) par value Common Stock.

# ARTICLE VI

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 601 Brickell Key Drive, Suite 507, Miami, Florida 33131, and the name of the initial Registered Agent of the Corporation at that address is IAG CORPORATE SERVICES, INC.

# ARTICLE VI

#### INITIAL BOARD OF DIRECTORS

The Corporation shall initially have (2) directors to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation, but shall never be fewer than one (1). The names and address' of the initial directors of the Corporation are:

Name

<u>Address</u>

Carlos A. Marin

5690 SW 87 Avenue

Cooper City, Florida 33328

Rafael Villazon

1038 SW 139 Place Miami, Florida 33184

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# ARTICLE VII

# INCORPORATOR

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

<u>Name</u>

Address

Ivan A. Gomez, P.A.

601 Brickell Key Drive Suite 507 Miami, Florida 33131

# **ARTICLE VII**

# **AMENDMENTS**

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 10 day of Fe BRUAN 2006.

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IVAN A. GOMEZ\_P.A.

Ivan A. Gomez, President

Incorporator

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# ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned hereby accepts the appointment as the initial Registered Agent of Sumesa, Inc., as made in the foregoing Articles of Incorporation.

Date: 3/10/06

IAG CORPORATE SERVICES, INC.

Ivan A. Gomez, President

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SECRETARY OF STATE

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