

# Florida Department of State

**Division of Corporations** Public Access System

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## FLORIDA PROFIT/NON PROFIT CORPORATION

## camem miami corp.

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**B. McKnight** MAY 0 3 2006

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## ARTICLES OF INCORPORATION



#### OF

#### CAMEM MIAMI CORP.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

#### ARTICLE I

### NAME OF CORPORATION

The name of this Corporation shall be:

#### CAMEM MIAMI CORP.

#### ARTICLE II

## PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office is located at 10891 NW 78TH Terrace, Miami Florida 33178.

#### ARTICLE III

#### **AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 1,000 shares of Common Stock, par value \$.01 per share.

#### ARTICLE IV

## ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 1089! NW 78<sup>th</sup> Terrace Mismi Florida 33178, and the initial registered agent of the Corporation at that address shall be Monica Slodarz.

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#### ARTICLE V

#### INCORPORATOR

The name and street address of the persons signing these Articles of Incorporation is:

DNL Inc. 999 Brickell Avenue Suite 500 Miami, Florida 33131

IN WITNESS WHEREOF, we have hereunto subscribed our hands and seals this <u>27</u> day of April, 2006.

DNL Inc./ Leandro R. Barbuscio

#### ARTICLE VI

#### **OFFICERS**

The affairs of the Corporation shall be managed by Officers of the Corporation, consisting of a President and Vice President and such other Officers as shall be hereafter provided for in the By-Laws of the Corporation. The initial officers of the corporation are: President is Miguel Genova whose address is 10891 NW 78<sup>th</sup> Terrace Miami FL 33178 and Vice President is Yacorina Padron whose address is 10891 NW 78<sup>th</sup> Terrace Miami FL 33178. The Officers of the Corporation shall be elected each year by vote of the Board of Directors. The Officers of the Corporation shall have the sole and exclusive right to manage the affairs of the Corporation, except as shall be otherwise provided by law, the By-Laws of the Corporation or these Articles of Incorporation, or as may be otherwise reserved to the Board of Directors.



## ARTICLE VII

#### **BOARD OF DIRECTORS**

The Board of Directors shall be elected by in a manner as provided for in the By-Laws of the Corporation.

THE UNDERSIGNED, named as registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.

Monica Slodarz Registered Agent

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