Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6381

Account Name : RAUL RICARDO, C.P.A.

Account Number: 119990000200 : (305)829-1041 Phone

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FLORIDA PROFIT/NON PROFIT CORPORATION

DaVinci Business Solutions, Inc.

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Electronic Filing Menu

Corporate Filing Menu

Help &

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## H090001653103

# ARTICLES OF INCORPORATION DaVinci Business Solutions, Inc.

#### ARTICLE 1 - NAME

The name of this corporation is: DaVinci Business Solutions, Inc.

#### ARTICLE 2 - DURATION

The Corporation shall have perpetual existence.

#### ARTICLE 3 - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE 4 ~ CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of stock without par value.

## ARTICLE 5 - PRINCIPLE OFFICE, REGISTERED OFFICE, AND AGENT

The street address of the principle office of this Corporation is:

1840 W. 49<sup>th</sup> St., Suite # 509, Hialeah, Florida 33012

The street address of the initial registered office of this Corporation is:

1840 W. 49<sup>th</sup> St., Suite # 509, Hialeah, Florida 33012

The name of the initial registered agent of this Corporation at that address is:

Raul Ricardo

## ARTICLE 6 - INITIAL BOARD OF DIRECTORS

The number of initial directors of this corporation shall be: One (1)

The number of directors may be either increased or diminished from time to time

By the By-Laws, but shall never be less than one (1)

The names(s) and address(es) of the initial board member(s) are as follows:

NAME:

ADDRESS:

Mario M. Taboada

6605 S.W. 103<sup>rd</sup> Crt., Miami, Florida 33173

#### ARTICLE 7 - INCORPORATORS

The name and address of the person signing the articles is:

Mario M. Taboada

6605 S.W. 103rd Crt., Miami, Florida 33173

## H090001653103

## ARTICLES OF INCORPORATION DaVinci Business Solutions, Inc.

## **ARTICLE 8 – AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them; and any right conferred upon the shareholder(s) is subject to this reservation.

IN WITNESS WHEREOF, thee undersigned subscriber has executed these Articles of Incorporation on this 12th day of July, 2009.

# H090001653103

# ARTICLES OF INCORPORATION DaVinci Business Solutions, Inc.

## CERTIFICATION OF REGISTERED AGENT

Having been named to accept service of process for the above Corporation at the place designated in these Articles of Incorporation. I hereby agree to act in this capacity, and I further comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Will Till

7-17-09 Date

SECRETARY OF STATE