

## Florida Department of State

## Division of Corporations

## Electronic Filing Cover Sheet 50322

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000137729 3)))



H120001377293ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850) 617-6381

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 MAY 23 AM 9:57

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

FLORIDA PROFIT/NON PROFIT CORPORATION  
SAGANON CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
12 MAY 23 PM 3:22

Electronic Filing Menu

Corporate Filing Menu

Help

112000137729  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

12 MAY 23 AM 9:57

## ARTICLES OF INCORPORATION

OF

SAGANON CORP.

### ARTICLE I - NAME

The name of the corporation shall be: **SAGANON CORP.**

### ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. Corporate existence shall commence at the time of filing of the Articles by the Department of State, State of Florida.

### ARTICLE III - PURPOSE

The purpose of this corporation is to engage in the business of import and export and the sale of consumer goods including but not limited to refined and petroleum parts, products and services to wholesale and retail markets and all other related business permitted under the laws of the State of Florida and the United States of America.

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock which shall be designated "COMMON SHARES." The One Thousand (1,000) shares shall be issued in the names of Gibran Garcia and David Monagas.

### ARTICLE V - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any stock of this corporation of the same kind, class or service, as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The street address of the principal office is 3162 Commodore Plaza, Suite 3AB, Miami, FL 33133 and the street address of the initial registered agent of this corporation is 3162 Commodore Plaza, Suite 3AB, Miami, FL 33133. The name of the registered agent is Francisco J. Ortega, Esq.

Francisco J. Ortega, Esq.  
3162 Commodore Plaza, Suite 3AB  
Miami, Florida 33133  
Florida Bar Number: 258740

112000137729

#### ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may either increase or diminish from time to time by the by-laws but shall never be less than one. The name and address of the initial directors of this corporation are:

P/D  
Gibran Garcia  
3162 Commodore Plaza, Suite 3AB  
Miami, FL 33133

VP/D  
David Monagas  
3162 Commodore Plaza, Suite 3AB  
Miami, FL 33133

#### ARTICLE VIII – INCORPORATOR

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

Francisco J. Ortega  
3162 Commodore Plaza, Suite 3AB  
Miami, FL 33133

#### ARTICLE IX – BY-LAWS

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

#### ARTICLE X – CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the Board of Directors or the holders of not less than one tenth of all the shares entitled to vote at the meeting.

#### ARTICLE XI – SHAREHOLDER VOTING AND QUORUM

The majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

Francisco J. Ortega, Esq.  
3162 Commodore Plaza, Suite 3AB  
Miami, Florida 33133  
Florida Bar Number: 258740

H12000137729

ARTICLE XII - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XIII - ACCOUNTING YEAR

The closing month of the accounting year for this corporation is December. The fiscal year shall run from January through December.

ARTICLE XIV - INDEMNIFICATION

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

ARTICLE XV - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

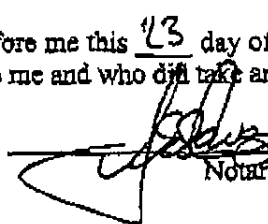
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22 day of May, 2012.

  
Francisco J. Ortega, Incorporator

STATE OF FLORIDA     )  
                                  )  
COUNTY OF DADE     )

The foregoing instrument was acknowledged before me this 23 day of May, 2012 by Francisco J. Ortega, who is personally known to me and who did take an oath.



  
Notary Public

I, the undersigned, having been named as Initial Registered Agent of the Corporation in the foregoing Articles of Incorporation hereby accept said office and will serve in said capacity.

  
Francisco J. Ortega, Registered Agent

Francisco J. Ortega, Esq.  
3162 Commodore Plaza, Suite 3AB  
Miami, Florida 33133  
Florida Bar Number: 258740

12 MAY 23 AM 9:57  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE

H12000137729