

P12000057973

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ MAIL

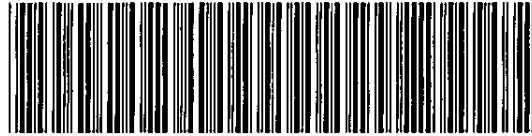
(Business Entity Name)

(Document Number)

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12 JUN 14 AM 11:02
2012 JUN 28 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JUN 29 2012

112-32420



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 15, 2012

EMPIRE

SUBJECT: EVAN CORPORATION
Ref. Number: W12000032420

We have received your document for EVAN CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Pamela Smith
Regulatory Specialist II

Letter Number: 212A00016739

Charter Number Only

VALIDATION ONLY

6-13-12

Martha Walker

Requestor's Name

10270 SW 19th St

Address

Miami, FL 33165

City

State

ZIP

Phone

CORPORATION(S) NAME

Evan Corporation

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail Out |
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Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier



Empire Toll Free: 1-800-432-3028

2012 JUN 28 AM 8:07

Charter Number Only

VALIDATION ONLY

6-13-12

Martha Warner

Requestor's Name

10270 Sw 19th St

Address

Miami, FL 33165

City

State

ZIP

Phone

CORPORATION(S) NAME

~~EVAN CORPORATION~~
MOMAONE CORPORATION

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

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Empire Toll Free: 1-800-432-3028

correction
Re-sending

2012 JUN 28 AM 8:07
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-28-2012 BY 60322
UCBAW/STP/STP

MOMAONE CORPORATION

To operate a business engaged in any commercial operation authorized by the State of Florida and the U.S. Government.

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 1,000 shares of stock having a \$1.00 par value, which shall be designated as "COMMON SHARES".

rights. All shareholders of the Corporation shall be vested with full preemptive

The Corporation shall have a perpetual existence, unless sooner dissolved according to Law.

The Corporation's initial Registered Agent in the State of Florida is:

ISAK WAINER

The Corporation's initial Registered Office and initial business address in the State of Florida is: 10270 SW 19th STREET, MIAMI, FLORIDA 33165

The Board of Directors may, at any time, move the principal office to any other address in the State of Florida.

ACKNOWLEDGEMENT AND CONSENT

OF REGISTERED AGENT

Having been named initial Registered Agent to accept services of process on the Corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of Law pertaining thereto in pursuance of Chapter 48.091 of the Florida Statutes.



ISAK WAINER

ARTICLE VII – INITIAL BOARD OF DIRECTORS:

The number of Directors constituting the initial Board of Directors of the Corporation is/are FOUR (4). The number of Directors may be increased or decreased from time to time, by the By-Laws adopted by the shareholders, but shall never be less than one or more than ten.

ARTICLE VIII – INITIAL DIRECTOR(S) AND OFFICER(S):

The name(s) and address(ess) of the initial Board of Director(s)
is/are:

EDUARDO J MATUSEVICH - PRESIDENT AND DIRECTOR
LA VALLE 1616 7-B (1048), BUENOS AIRES, ARGENTINA

VIRGINIA G WENCELBLAT - DIRECTOR
LA VALLE 1616 7-B (1048), BUENOS AIRES, ARGENTINA

NESTOR O MORASSO – SECRETARY AND DIRECTOR
PARAGUAY 1225, 5th FL (1057), BUENOS AIRES, ARGENT.

AUREA M GORRA – DIRECTOR
PARAGUAY 1225, 5th FL (1057), BUENOS AIRES, ARGENT.

ARTICLE IX – CUMULATIVE VOTING FOR DIRECTOR(S):

At all elections for Director(s) of this Corporation, each shareholder shall be entitled to as many votes as shall equal the number of votes which (except for this provisions as to cumulative voting) he or she would be entitled to cast for the election of Director(s) with respect to his or her shares of stock multiplied by the number of Director(s) to be elected, and he or she may cast all such votes for a single Director, or may distribute them among the number to be voted for, or any two or more of them, as he or she may see fit.

ARTICLE X – INCORPORATOR:

The name and address of the Incorporator executing these Articles
of Incorporation is:

ISAK WAINER
10270 SW 19th STREET, MIAMI, FLORIDA 33165

ARTICLE XI – AMENDMENT OF ARTICLES:

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

ARTICLE XII – RESTRICTIONS ON TRANSFER OF STOCK:

Shares of Capital Stock of this Corporation shall be issued initially to the following person(s) in the amount(s) set opposite the name(s):

EDUARDO J MATUSEVICH	- 25%
VIRGINIA G WENCELBLAT	- 25%
NESTOR O MORASSO	- 25%
AUREA M GORRA	- 25%

Shares held by the initial shareholders listed above may not be resold to other person(s) unless such shares are first offered to the remaining shareholder(s) or to the Corporation. The same principle will apply with respect to any other shareholder(s) the Corporation may add during the term of its existence.

ARTICLE XIII – CALLING OF SPECIAL MEETING:

Special meeting(s) of shareholders may be called by Certified Mail, return-receipt requested, given five (5) days written notice. Shareholders may participate in special meetings by means of telephone conference as provided by Law. The shareholders may also take any action(s) by written consent without a meeting as provided by Law.

ARTICLE XIV – SHAREHOLDERS QUORUM AND VOTING:

Fifty one percent (51%) 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 Fifty one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XV – MANAGEMENT OF CORPORATION BY SHAREHOLDERS:

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this Corporation shall be managed under the direction of the shareholders of this Corporation.

ARTICLE XVI – POWERS:

The Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XVII – DIVIDENDS:

Dividends may be paid to shareholders only out of the unreserved and unrestricted earned surplus of the Corporation.

ARTICLE XVIII – INDEMNIFICATION:

The Corporation shall indemnify any Officer or Director, or any former Officer and Director, to the full extent permitted by Law.

ARTICLE XIX – CONFLICT OF INTEREST:

No contract between this Corporation and another Corporation or another individual shall be invalidated by reasons of the fact that one or more of the Officers or Directors of this Corporation are Officers or Directors of the said other Corporation, or by reason of the fact that one or more of the Officers or Directors of this Corporation may be the other individual(s) contracting with the Corporation.

ARTICLE XX – NOTICE:

Any notice required herein shall be Certified Mail, return-receipt requested, or hand delivered to the stockholder(s) to the name and address of the initial Registered Office and Agent.

IN WITNESS WHEREOF, I the Incorporator, have executed these Articles of Incorporation, this 1st day of JUNE 2012.


ISAK WAINER
INCORPORATOR

STATE OF FLORIDA)
SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority duly qualified to administer oaths and take acknowledgements in the State and County aforesaid, personally appeared ISAK WAINER, known to me to be the Incorporator described in and who executed the foregoing Articles of Incorporation, and he/she duly acknowledged to me that he/she executed the same for the purposed herein expressed.

WITNESS my hand and official seal in Miami, Dade County, State of Florida, this 1st day of JUNE, 2012.

NOTARY PUBLIC

2012 JUN 28 AM 8:07
NOTARY PUBLIC
MIAMI, FLORIDA