

P95 00000 3323

GAVIRIA & SIGLER, P.A.

(Requestor's Name)

2655 LE JEUNE RD. SUITE 600

(Address)

CORAL GABLES, FL 33134

(City, State, Zip)

(Phone #)

600001376516
-01/11/95--01091--019
****122.50 ****122.50

OFFICE USE ONLY

95 JAN 11 AM 11:26

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DAVENA GROUP, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

506

ARTICLES OF INCORPORATION
OF

DAVENA GROUP, INC.

In compliance with the requirements of the Florida Statute Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation is DAVENA GROUP, INC.

ARTICLE II

The address of the principal office of the corporation
24 East 5th st. Unit D, Hialeah, Florida 33010.

ARTICLE III

The maximum number of shares this corporation is authorized to issue is ONE HUNDRED (100), all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE IV

The purpose of this corporation shall be to engage in business related to real estate and other general purpose authorized by Florida Statutes Chapter 607.

ARTICLE V

The initial street address of the corporation's principal office is:

24 East 5th st. Unit D, Hialeah, Florida 33010.

The initial Registered Agent for the corporation is:

JOSE PENA
24 EAST 5TH ST.
UNIT D
HIALEAH, FLORIDA 33010

ARTICLE VI

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 11 AM 11:26

The initial Board of Directors shall consist of one (2) members. The names and addresses who will serve on the initial

Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
JOSE PENA	24 EAST 5TH ST. UNIT D HIALEAH, FLORIDA 33010
LEE DAVIS	24 EAST 5TH ST. UNIT D HIALEAH, FLORIDA 33101

ARTICLE VII

The names and addresses of the persons signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
JOSE PENA	24 EAST 5TH ST. UNIT D HIALEAH, FLORIDA 33101

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX

PREEMPTIVE RIGHT

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may, from time to time, be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares equals at the time of issue bears the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of the shares, and inviting him to exercise his preemptive rights. The

right may also be waived by affirmative written waive submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE X

MEETING BY CONFERENCE TELEPHONE

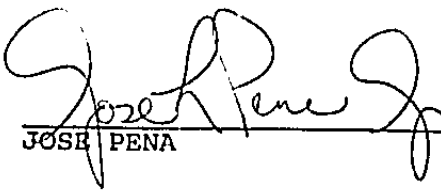
Members of the Board of Directors may participate in special, regular, or annual meetings of the Board of Directors by means of conference telephone or similar communications equipment as provided by Florida Statute 607.0820(4).

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this December 29, 1994.


JOSE PENA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for DAVENA GROUP, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statute 607.0501(3).


JOSE PENA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 11 AM 11:26