

(11) (2) Cal

()

ARTICLES OF INCORPORATION

TO

FOR

GUAYMON INTERNATIONAL SERVICES, INC.

ARTICLE ONE NAME

The name of this Corporation shall be:

GUAYMON INTERNATIONAL SERVICES, INC.

ARTICLE TWO NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE THREE TERM OF EXISTENCE

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is: Jamiary 23, 1995.

ARTICLE FOUR MINIMUM CAPITAL

The amount of capital with which the Corporation shall begin business shall not be less than Pive Hundred (\$500.00) Dollars, or such greater amount as may be required by law.

ARTICLE FIVE NUMBER OF DIRECTORS

All Directors of this Corporation must be at least eighteen (18) years of age. The stockholders of this Corporation may, from time to time, and at any time, increase or diminish the size of the Board of Directors of this Corporation, provided that the Corporation shall at all times have a minimum of one (1) Director.

RICHARD L. KATZ, ESQ. 2100 SALZEDO ST. *300 CORAL GABLES, FL. 38134 (305) 443. 8303 TL. BARNO. 968986



ARTICLE SIX CLASSES OF DIRECTORS

The Bylaws of this Corporation may provide that the Directors be divided into two or more classes whose terms of office shall respectively expire at different times, provided that no such term shall continue longer than three (3) years, and provided further that at least one-fourth (1/4) in number of the Directors shall be elected annually.

ARTICLE SEVEN

This Cartificate of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

ARTICLE EIGHT CAPITAL STOCK

This Corporation is authorized to issue shares of stock as follows:

- (a) Designation: The stock of this Corporation shall be known as Common Stock.
- (b) Authorized: The maximum number of shares of Common Stock that this Corporation may issue is: 1,000.
 - (c) Par Value: Each share of Common Stock shall have the par value of: \$1,00.
- (d) Consideration: Shares of Common Stock may be issued in exchange for cash, real property, labor of services rendered, or any combination of the foregoing. In the absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.
- (e) Non-assessability: Hach share of Common Stock shall be issued in exchange for consideration which is at equal to the par value thereof, and shall be fully paid and non-assessable.
- (f) Voting Rights: Each share of Common Stock shall entitle the record holder thereof to one (1) vote upon each proposal presented at meetings of the stockholders of the Corporation.
- (g) Cumulative Voting: No holder of Common Stock shall be entitled to any right of cumulative holding.

- Dividends: Record holders of Common Stock are entitled to receive their pro-ram (h) share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.
- Liquidation Rights: Holders of Common Stock are entitled, in the event of the liquidation or dissolution of this Corporation to receive their pro-rata share of any assets of this Corporation remaining after payment of all corporate dobts and obligations.

ARTICLE NINE PRINCIPAL OFFICES OF CORPORATION

The mailing address of the corporation shall bu:

Guaymon International Services, Inc. 8818 S.W. 113 Place Circle Bast Miami, Plorida 33176

ARTICLE TEN REGISTERED OFFICE AND REGISTERED AGENT

NAME

ADDRESS

Octavio E. Mestre

Law Office of Richard J., Kalz 2100 Salzedo Street, Suite 300 Coral Gables, Florida 33134

I HEREBY AGREE to act as Registered Agent for GUAYMON INTERNATIONAL SERVICES, INC., and I further agree to comply with the provisions of all Florida Statutes relative to the proper and complete performance of my duties.

(Registered Agent)

SUBSCRIBERS AND INITIAL DIRECTORS

The undersigned individuals, competent to contract, execute these Articles of Incorporation as subscribers and initial directors. The undersigned individuals shall hold offices as directors until their successors have qualified, following their election or appointment.

Subscriber/Directors

Juan M. Moya

Street Address:

8818 S.W. 113 Place Circle! East

Mlami, Plorida 33176

Director:

Patricia M. Moya

Street Address:

8818 S.W. 113 Place Circlel East

Miami, Plorida 33176

IN WITNESS WHEREOF, the undersigned Subscriber does make, subscribe, acknowledge, and file this Certificate for the purpose of forming a corporation for profit under the laws of the State of Florida.

Dated: January 23, 1995

JUAN M. MOYA, President

STATE OF PLORIDA)

COUNTY OF DADE)

IN WITNESS WHEREOF, I have hereunto affixed my hand and official scal at Miand, in the said County and State, this Ω_{∞}^{M} day of January, 1995.

Commission, Scal, Printed Name of Notary:

NOTARY PUBLIC, Suite of Florida

