

SECRET
DIVISION OF CONFESSIONS
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OFFICE USE ONLY

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☐ **Certificate of Status**

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

7-2-13

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 13 PM 2:27

ARTICLE I OF THE ORGANIZATION OF
A2401000 BY THE STATE OF
.....

ARTICLE I NAME

A2401000 BY THE STATE OF

The name of this corporation is:

ARTICLE II PURPOSE

This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United States and the State of Florida.

ARTICLE III CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of one dollar (\$1.00) par value common stock.

ARTICLE IV PREFERRED RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase their pro rata share as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE V LEGAL REGISTRATION OFFICE AND AGENT

The principal street address of the office of this corporation is:
5650 N.W. 29 Ave., Miami, FL 33166

.....
The name of the initial Registered Agent of this corporation is:
LUIS A. CASTRO

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have 4 director(s) initially. 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 initial director(s) of this corporation is (are):

LUIS A. CASTRO Pres

LUIS A. CASTRO Pres

.....

.....

ARTICLE 211 - THE OBSERVATOR

The name and complete address of the person signing this article to
the City of Dallas

John R. W. 77 AM

PL031, 11-11-66

ARTICLE 212 - THE OBSERVATION

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

ARTICLE 213 - THE TABLE

The power to adopt, alter, amend or repeal by law shall be vested
in the Board of Directors and the stockholder.

The Board of Directors of the corporation shall be composed of three
members of the corporation, the number of members shall be

THE OBSERVATION

STATE OF TEXAS, COUNTY OF DALLAS, FOR ADDITIONAL AND FOR

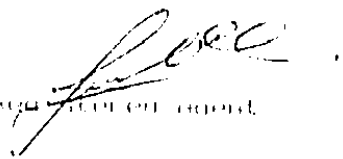
CERTIFICATE OF INCORPORATION FOR ADDITIONAL AND FOR

OUTSIDE THE:

That, to wit, THE TEXAS TRUST COMPANY, desiring to organize under the laws of the State of Texas, which said laws are in the full force and effect in the County of Dallas, State of Texas, has appointed _____, a resident of the County of Dallas, State of Texas, as its agent to accept incorporation of the same within the State.

OUTSIDE THE:

has been named by the Board of Directors of THE TEXAS TRUST COMPANY, to accept incorporation of the same, for the above stated corporation, at the place designated in its certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the General Statutes, passed on the day of February 2, 1925.


Registered Agent