

P95000016703

TRANSMITTAL LETTER

Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

RECD  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 FEB 27 AM 10:25

Subject: Iturrey International, Inc.

Enclosed please find the Articles of Incorporation for the above  
and a check for:

\_\_\_\$70.00

\_\_\_\$78.75

X \$122.50

\_\_\_\$131.25

9500001417118  
-02/28/95--01071--001  
\*\*\*\*122.50 \*\*\*\*122.50

FRC.: MARIA R. de la Portilla

Name (Printed or typed)

420 S. Dixie Highway #4-B

Address

Coral Gables, FL 33146

City, State & Zip

(305) 667-5994

Daytime Telephone number

KAN 3-1

ARTICLES OF INCORPORATION  
OF  
ITURREY INTERNATIONAL, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 FEB 27 AM 10:25

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be ITURREY INTERNATIONAL, INC.

ARTICLE II

TERM

This corporation is to exist perpetually.

ARTICLE III

PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to issue is one thousand (1,000) shares of common stock being the only stock authorized to be issued and having a par value of one (\$1.00) dollar per share.

ARTICLE V

REGISTERED AGENT

The name and address of the initial registered agent of this corporation is as follows: Leonardo Iturrey, 345 Ocean Drive, No. 309, Miami Beach, Florida, 33139. The Board of Directors may from time to time move the registered office to any other address in the State of Florida or replace the Registered Agent.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Director initially. The number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law but shall never be less than one (1).

ARTICLE VII

INITIAL DIRECTORS

The names and addresses of the members of the initial Board of Directors who shall hold office for the first year of existence of the corporation, or until their successors are elected or appointed and have qualified are:

NAME	ADDRESS
Leonardo Iturrey	345 Ocean Drive, No. 309 Miami Beach, Florida 33139
Marleopierre Iturrey	345 Ocean Drive, No. 309 Miami Beach, Florida 33139

#### ARTICLE VIII

##### INCORPORATORS

The name and address of each person signing these Articles of Incorporation as an incorporator is as follows:

NAME	ADDRESS
Leonardo Iturrey	345 Ocean Drive, No. 309 Miami Beach, Florida 33139

#### ARTICLE IX

##### EFFECTIVE DATE

The effective date for the commencement of the existence of this corporation shall be on the date of filing the Articles of Incorporation.

#### ARTICLE X

##### AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation or any amendment hereto or any right conferred upon the shareholders as subject to this reservation.

#### ARTICLE XI

##### DIRECTORS AUTHORITY TO FIX COMPENSATION

Directors shall have authority to fix compensation unless otherwise provided in the Articles of Incorporation or By-laws.

#### ARTICLE XII

##### INFORMAL ACTION OF DIRECTORS

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

#### ARTICLE XIII

##### PRINCIPAL OFFICE

The initial street address in the State of Florida of the principal office of this corporation is 345 Ocean Drive, No. 309 Miami Beach, Florida 33139. The corporation may change its principal office from time to time.

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

LEONARDO ITURREY

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared LEONARDO ITURREY, to me known to be the person described in and executed the foregoing instrument and who produced F.D.L. (identification), acknowledged before me that he executed the same and who did/did not take an oath.

Diego L. Rodriguez  
Notary Public

Print Name: \_\_\_\_\_



**OLGA L RODRIGUEZ**  
My Commission CC290541  
Expires May. 31, 1997  
Bonded by HAI  
800-422-1555

REGISTERED AGENT

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation: ITURREY INTERNATIONAL, INC.
2. The name and address of the registered agent and office is:

Leonardo Iturrey  
345 Ocean Drive, No. 309  
Miami Beach, Florida 33139

Signature: Leonardo Iturrey  
Leonardo Iturrey

Title: President

Date: December 22, 1994

Having been named as registered agent and to accept service process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: Leonardo Iturrey  
Leonardo Iturrey

Date: December 22, 1994

STATE OF FLORIDA )  
                                  SS  
COUNTY OF DADE )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared LEONARDO ITURREY, to me known to be the person described in and executed the foregoing instrument and who produced FDL (identification), acknowledged before me that he executed the same and who did/did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 22 day of December, 1994, A.D.

Olga L Rodriguez  
Notary Public

Print Name: \_\_\_\_\_

My Commission Expires:



OLGA L RODRIGUEZ  
My Commission CC290541  
Expires May, 31, 1997  
Bonded by HAI  
800-422-1666