

PICK-UP

Charter Number Only

3/27/95 **P95000025460**

Alberto Miquel

Requestor's Name

814 SW. 27 Ave. W-200

Address

Miami FL 33135

City

State

ZIP

Phone

649-1322

INATION ONLY

000001441160  
-03/28/95--01024--031  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

mi Nueva Aventura, INC.

English translation:

My New Adventure, INC.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CERTIFIED COPY

H. SIMS MAR 28 1995

634, 621, 619  
W95-6780



DIVISION OF CORPORATIONS  
Toll Free: 1-800-432-3028



RECEIVED

95 MAR 30 11 10:27  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF Sandra B. Mortham  
Secretary of State

March 28, 1995

EMPIRE

MIAMI, FL

SUBJECT: MI NUEVA AVENTURA, INC.  
Ref. Number: W95000006780

FILED  
95 MAR 30 PM 12 51  
TALLAHASSEE, FLORIDA

We have received your document for MI NUEVA AVENTURA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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 (904) 487-6052.

Hope Sims  
Corporate Specialist

Letter Number: 995A00013935

ARTICLES OF INCORPORATION

OF

MI NUEVA AVENTURA, INC.

The Undersigned, hereby forms this corporation under the laws of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of a corporation for profit.

ARTICLE - I

The name and Principal address of the corporation is:

MI NUEVA AVENTURA, INC.  
1771 N.W. 7 STREET

MIAMI FL 33125

and its business shall be carried on in Dade County, Florida, and the United States of America, as may be authorized by its Board of Directors.

English translation: My New Adventure, Inc.

ARTICLE - II

The general nature of the business of the corporation shall be as follows:

A. To engage in the transaction of any and all business permitted under the laws of the State of Florida and of the United States of America.

B. To do everything necessary, proper, advisable, or convenient for the accomplishment of the foregoing purposes, and to do all things incidental to them or connected with them that are not forbidden by law or by these Articles of Incorporation, and to carry out the said purposes in any State, territory, district, or possession of the United States of America.

C. The Corporation may also engage in any other lawful business, and may purchase, own, mortgage, sell, lease, or deal with real and personal property, as permitted by the laws of the State of Florida.

D. To manufacture, purchase or acquire, and to hold, own, and in any manner dispose of and deal with goods, wares, merchandise and personal property wherever situated.

E. Without limit as to amount, to draw, make, accept, endorse, discount, and issue notes, drafts, bills of exchange, bonds, debentures, and other negotiable instruments and evidences of indebtedness, to the maximum extent permitted by law.

### ARTICLE - III

A. The total number of shares of common stock which the corporation shall have authority to issue is 1,000. The common stock shall each have a par value of \$1.00 per share.

B. The shares of the Company, when issued, shall be fully-paid and non-assessable and shall be payable in lawful money of the United States of America or in services or property as a just valuation to be fixed by the Directors of the corporation at the organizational meeting, or any other meeting held for that purpose.

C. Except as may otherwise be required by law, each holder of the common stock shall have one vote in respect of each share of the common stock held by him on all matters voted upon by the shareholders.

### ARTICLE - IV

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that such director or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if such director were not such a director or officer of such other corporation, or not interested.

### ARTICLE - V

This corporation shall have perpetual existence.

### ARTICLE - VI

The initial Board of Directors of this corporation shall consist of 2 (two) members and may be increased or decreased from time to time by the By-Laws.

### ARTICLE - VII

The business of the corporation may be conducted by a President, Secretary and Treasurer and any other officer designated by the Board of Directors, and by a Board of Directors mentioned in Article - VI.

ARTICLE VIII

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

Marina Aviles

5501 N.W. 7th STREET APT.#404

MIAMI FLORIDA 33125

The undersigned has executed these Articles of Incorporation this 29 day of MARCH, 1995.

Marina Aviles  
Incorporator

#### ARTICLE - VIII

The names and post office addresses of the members of the first Board of Directors for the first year of existence for the corporation, or until their successors are elected or appointed and have qualified shall be as follows:

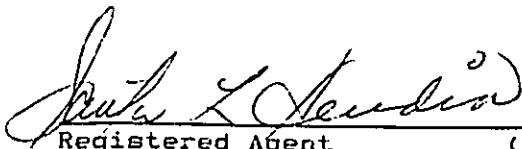
Name	Address
Marina Aviles	5501 N.W. 7th Street, Apt. #404 Miami, Florida 33125
Santa L. Heredia	601 N.W. 31st Avenue Miami, Florida 33125

#### ARTICLE - IX

The address of the initial registered office of the corporation is: 601 N.W. 31st Avenue, Miami, Florida 33125.

Pursuant to Section 48.091 of the Florida Statutes, Mi Nueva Aventura, Inc., has named Santa L. Heredia as its Registered Agent, to be at the address of the Registered Office of this corporation, to accept service of process for this corporation and to otherwise comply with all provisions of said Act and all Laws pertaining thereto.

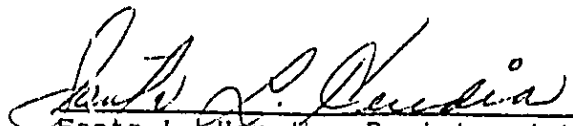
**ACKNOWLEDGEMENT:** Having been named to accept service of process and to serve as Registered Agent for this corporation, at the place designated above I hereby accept such appointment to act in such capacity and agree to comply with all Laws pertaining thereto.



Registered Agent

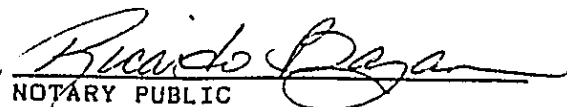
(SEAL)

IN WITNESS WHEREOF, the Registered Agent has executed, acknowledges and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 27th day of March, 1995.

  
Santa L. Heredia, Registered Agent

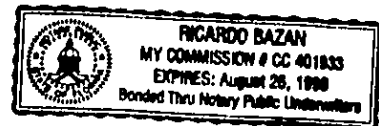
STATE OF FLORIDA    )  
                                  SS  
COUNTY OF DADE    )

The foregoing Articles of Incorporation of MI NUEVA AVENTURA, INC., were acknowledged before me this 27th day of March, 1995 by Santa L. Heredia, who is personally known to me or has produced \_\_\_\_\_ as identification and who did take an oath.

  
NOTARY PUBLIC

My Commission Expires:

**SUPERIOR INSURANCE**  
**AGENCY, INC.**  
1761 N.W. 7 ST.  
MIAMI, FLA. 33125



FILED  
95 MAR 30 PM 12:57  
CLERK OF STATE  
TALLAHASSEE, FLORIDA