

(((H95000U05022))) ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE 1492 W FLAGLER ST

STATE OF FLORIDA

409 EAST GAINES STREET

SUITE 200
MIAMI FI

TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT

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OCCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: 1900-FLORIDA IONC.

FAX AUDIT NUMBER: H95000005022 CURRENT STATUS: REQUESTED DATE REQUESTED: 05/04/1895 TIME REQUESTED: 11:40:39

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PREPARED BY:
B & L BUSINESS LEGAL
141 NE 3rd AVE 8.201:
NIAMI PL 33132
EVIAN DE NORONHA
305-373-671

# ARTICLES OF INCORPORATION OF

ARTICLE 1 - NAME

The name of this curporation is: 1900-FLORIDA INC

with the principal place of trustiess located at:

141 NE 3rd AVE 8.201 NIANI FL 33132

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and may sugage in any and all tawful business under the lews of the Linked State and the State of Florida.

ARTICLE III - CAPITAL STOCK

Tits corporation is authorized to issue 1000 shares of one dollar par (\$1.00) par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

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

ARTICLE Y - INITIAL REGISTERED OFFICE

The street address of the registered office of this corporation is:

141 NB 3rd AVE 5.201 MIAMI PL 33132

The name of the initial Registered Agent of this corporation is:

PAULO SANTIAGO

....

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 01 director(s) initially. The number of directors may be sither increased or directors from time to him by the by-laws, but shall never be less than one (1). The hitial director(s) of this corporation

PAULO SANTIAGO-PRESIDENT

### ARTICLE VII - INCORPORATOR

The name and address of the person signing this article is:

PAULO SANTIAGO 141 ME 3rd ave 8.201 MIANI FL 33132

### **ARTICLE VIII - INDEMNIFICATION**

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

## ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, shareholders of this corporation.

#### ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vected in the Board of Directors and the Shareholder.

IN WITNESS WHEREOF, the undersigned incorporator has accounted these Articles of vacurporation this 23 day of  $_{
m APRIL}$  of 18  $_{
m 95}$ 

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# CERTIFICATE DESIGNATING THE ADDRESS AND AN

# AGENT UPON WHOM PROCESS MAY BE SERVED

#### WITNESSETH:

That 1900-FLORIDA INC desking to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed PAULO SANTIAGO

, as its agent to accept service of process within the state.

#### **ACKNOWLEDGEMENT:**

Having been named by the first Board of Directors of 1900-FLORIDA INC

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 23rd day of APRIL. 1895

Registered Agent

STATE OF FLORIDA) COUNTY OF DADE )

BEFORE ME, a notery public authorized to take actnowledgments in the state and county set forth above, personally appeared PAULO SANTIAGO

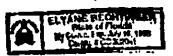
known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand said afficial seal, in the state and county aforesaid this 23rdday of APRIL , 1995 .

**NOTARY PUBLIC** 

STATE OF FLORIDA AT LARGE

My commission expires:



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