

Charter Number Only

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/4/95 **PH 500003582**

Emilio C. Pastor

Requestor's Name

155 S. MIAMI AVE. PH-1

Address

Miami FL 33130

City

State

ZIP

Phone

372-0088C.

REGISTRATION ONLY

800001477209
-05/05/95--01034--015
****122.50 ****122.50

CORPORATION(S) NAME

BOCCO SHOPS INTERNATIONAL, INC.

EMPIRE Toll Free: 1-800-432-3028

☒ 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

CR2E031 (R8-85)

ARTICLES OF INCORPORATION

OF

BOCCO SHOPS INTERNATIONAL, INC.

We, the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the Laws of the State of Florida.

ARTICLE I NAME OF CORPORATION

The name of the corporation shall be BOCCO SHOPS INTERNATIONAL, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is to trade and invest in business transactions, including export and import and any other activities or business permitted under the laws of the United States and the State of Florida.

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class, kind and description except that it is not to conduct a banking safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have on or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchise, patents, copyrights, trademarks and licenses, in the State of Florida, and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida, or any other state of government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III
Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is: 500 shares \$1.00 par value

ARTICLE IV
Initial Capital

The amount of capital with which this corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

ARTICLE V
Term of Existence

This corporation is to exist perpetually.

ARTICLE VI
Principal Place of Business

The initial street address in this state of the principal office of this corporation is 6235 S.W. 20th Street, Miramar, FL 33023.

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII
Directors

This corporation shall have no less than one (1) director initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders.

ARTICLE VIII
Initial Directors

The name and street addresses of the members of the first Board of Directors are :

ARTURO BOCCO MONTEMURRO
Avenida Montesacro,
Residencia "Golden Park"
PH-B, Colinas de Bello Monte
Caracas, Venezuela

President

Subscribers

The names and Street addresses of the subscribers of these Articles of Incorporation, the number of shares of stock which they agree to take and the value of the consideration therefore are:

NAME	ADDRESS	SHARES	CONSIDERATION
Arturo Bocco Montemurro	same as above	500	\$500.00

Registered Agent

The initial designation of the registered office of this corporation shall be PH I - 155 South Miami Avenue, Miami, Florida 33130 and the registered agent shall be EMILIO C. PASTOR, ESQ..

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in the capacity, and agree to comply with the provision of the Act relative to keeping open said office.

By: Emilio Pastor

REGISTERED AGENT

ARTICLE XI
Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, we, the incorporators above named, have hereunto set our hand and seal this 28th day of April, 1995.

Arturo Bocco Montemurro

ARTURO BOCCO MONTEMURRO

STATE OF FLORIDA)

COUNTY OF DADE)

I HEREBY CERTIFY, that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared ARTURO BOCCO MONTEMURRO to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS, my hand and official seal in the county and State name above, this 28th day of April, 1995.

Hilda Rodriguez
Notary Public

My Commission Expires:

