

P95000035461

LAW OFFICES
PONZOLI, WASSENDER & SPERKACZ
PROFESSIONAL ASSOCIATION

SUITE 302
HOLAND/CONTINENTAL PLAZA
3250 MARY STREET
MIAMI, FLORIDA 33133

TELEPHONE (305) 442-1854
FAX (305) 567-0334

April 27, 1995

600001470456
-05/02/95--01053--010
****122.50 ****122.50

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Secoma, Inc.

Gentlemen:

Enclosed for filing with your office please find the following:

1. Original and one copy of Articles of Incorporation for Secoma, Inc.
2. Check in the sum of \$122.50 representing filing fee, certified copy of articles of incorporation, etc.

Please return the certified copy of the articles directly to Mr. Garcia at the address mentioned below:

Mr. Segundo Garcia
9645 S.W. 155 Court
Miami, Florida 33196

Your cooperation is greatly appreciated.

Very truly yours,

Ronald P. Ponzoli
Ronald P. Ponzoli

RPP/msg

Enclosures

RPP 5/5/95

FILED
95 MAY -1 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SECOMA, INC.

FILED

95 MAY -1 PM 12:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. **NAME.** The name of this corporation is **SECOMA, INC.**
2. **DURATION.** The period of its duration is perpetual.
3. **PURPOSE.** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. **CAPITAL STOCK.** The corporation is authorized to issue Five Hundred (500) shares, all of one class, at One and 00/100 (\$1.00) Dollar par value.
5. **INITIAL REGISTERED OFFICE AND AGENT.** The name and address of the initial registered agent and office of this corporation is as follows:

CONSTANTINO GONZALEZ
c/o La Carreta Restaurant
Miami International Airport
Miami, Florida

6. **INITIAL BOARD OF DIRECTORS.** This corporation shall have three directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than two.

The names and addresses of the initial directors of this corporation are:

SEGUNDO GARCIA, President
9645 S.W. 155 Court
Miami, Florida 33196

CONSTANTINO GONZALEZ, Vice President
9341 S.W. 26 Street
Miami, Florida 33165

MAURICE CAREY, Secretary
1301 - 26 Court West
Riviera Beach, Florida 33404

MERCEDES S. GARCIA, Treasurer
9645 S.W. 155 Court
Miami, Florida 33196

7. INCORPORATORS. The names and addresses of the
Incorporators signing these Articles of Incorporation are:

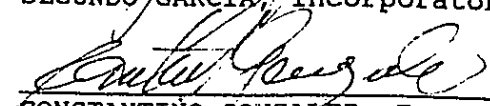
SEGUNDO GARCIA
9645 S.W. 155 Court
Miami, Florida 33196

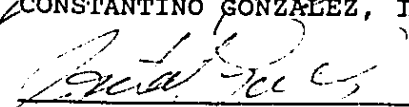
CONSTANTINO GONZALEZ
9341 S.W. 26 Street
Miami, Florida 33165

8. AMENDMENT OF ARTICLES. This corporation reserves the
right to amend or repeal any provisions contained in these Articles
of Incorporation, or any amendment hereto, and any right conferred
upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have
executed these Articles of Incorporation this 27 day of April,
1995.


SEGUNDO GARCIA, Incorporator


CONSTANTINO GONZALEZ, Incorporator


Registered Agent

STATE OF FLORIDA)

COUNTY OF DADE)

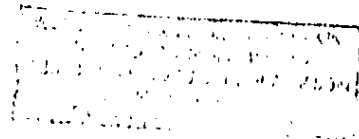
BEFORE ME, the undersigned authority, personally appeared
SEGUNDO GARCIA to me known to be the person who executed the
foregoing Articles of Incorporation, and he acknowledged to and
before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 27 day of April, 1995.

☒ Personally known to me, or
☐ Produced Identification.

[Signature]
Notary Public

My Commission Expires:



☐ DID take an oath, or
☒ DID NOT take an oath.

STATE OF FLORIDA)

COUNTY OF DADE)

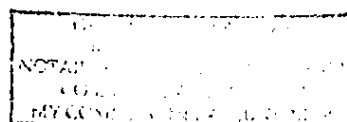
BEFORE ME, the undersigned authority, personally appeared
CONSTANTINO GONZALEZ to me known to be the person who executed the
foregoing Articles of Incorporation, and he acknowledged to and
before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 27 day of April, 1995.

☒ Personally known to me, or
☐ Produced Identification.

[Signature]
Notary Public

My Commission Expires:



☒ DID take an oath, or
☐ DID NOT take an oath.

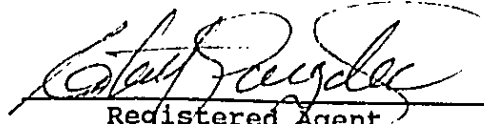
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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in Article IV of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

DATED this 27 day of April, 1995.


Registered Agent

P95 000035461

LAW OFFICES

PONZOLI, WASSENBERG & SPERKACZ
PROFESSIONAL ASSOCIATION

SUITE 302
HOLAND/CONTINENTAL PLAZA
3250 MARY STREET
MIAMI, FLORIDA 33133

TELEPHONE (305) 442 1054
FAX (305) 567 0334

May 16, 1995

5/18
600001434146
-05/19/95--01008--013
*****35.00 *****35.00

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: SECOMA, INC.

Gentlemen:

Enclosed please find original and one copy of Amended Article No. 6 to the Articles of Incorporation of SECOMA, INC.

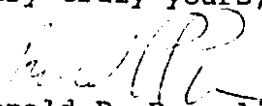
Also enclosed is check in the sum of \$35 to cover this service.

Please file this amendment and return a certified copy directly to the president at the following address:

Mr. Segundo Garcia
9645 S.W. 155 Court
Miami, Florida 33196

Your courtesy and cooperation are greatly appreciated.

Very truly yours,


Ronald P. Ponzoli

RPP/msg

Enclosures

FILED
95 JUN 12 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00789, 00689, 00664, 00723, 00672

C. E. Garcia
Linda



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 25, 1995

RONALD P. PONZOLI
3250 MARY STREET, SUITE 302
ROLAND/CONTINENTAL PLAZA
MIAMI, FL 33133

SUBJECT: SECOMA, INC.
Ref. Number: P95000035461

We have received your document for SECOMA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt
Corporate Specialist

Letter Number: 995A00026653

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

95 JUN 12 PM 1:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOMA, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

6. BOARD OF DIRECTORS. This corporation shall have three directors. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than two.

The names and addresses of the directors of this corporation are:

SEGUNDO GARCIA, President
9645 S.W. 155 Court
Miami, Florida 33196

CONSTANTINO GONZALEZ, Vice-President/Treasurer
9341 S.W. 26 Street
Miami, Florida 33165

MERCEDES S. GARCIA, Secretary
9645 S.W. 155 Court
Miami, Florida 33196

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: . The date of each amendment's adoption: 5/16/95 .

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

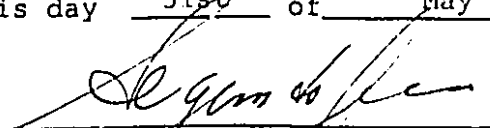
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 31st of May, 19 95.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SEGUNDO GARCIA

Typed or printed name

President /Director

Title