

795000038267

Elizabeth C. Pines

(Requester's Name)

3301 Ponce De Leon Blvd., Suite 200

(Address)

Coral Gables, FL 33134

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 100001477351
-05/05/95--01073--001
3. _____
(Corporation Name) (Document #) ****122.50 ***122.50
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 MAY 15 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTER MAY 9 1995
789, 524, 671
7095, 9762

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 9, 1995

LIZABETH C PINES
3301 PONCE DE LEON BLVD
SUITE 200
CORAL GABLES, FL 33134

SUBJECT: BUCELE, INC.
Ref. Number: W95000009762

We have received your document for BUCELE, 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):

THE PERSON SIGNING AS INCORPORATOR MUST BE LISTED IN ARTICLE X.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 395A00023174

ELIZABETH C. PINES
3301 PONCE DE LEON BOULEVARD
SUITE 200
CORAL GABLES, FL 33134
(305) 461-5757

May 12, 1995

Ms. Beth Register
Corporate Specialist Supervisor
FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

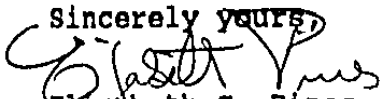
SUBJECT: BUCELE, INC.
Ref. Number: W95000009762

Dear Ms. Register:

Please find enclosed the corrected Articles of Incorporation
for Bucele, Inc. along with a copy of your letter. *and a self addressed
envelope.*

My office telephone number is: (305) 461-5757.

Sincerely yours,


Elizabeth C. Pines

FILED
95 MAY 15 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BUCELE, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is: BUCELE, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 1,000 shares at a par value of \$1.00 per share. Holders of the common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of the common stock shall not have pre-emptive rights to subscribe to the corporation's securities.

ARTICLE IV

The amount of capital with which the corporation shall begin business shall not be less than \$1,000.00.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The initial street address of the principal office of the corporation, in the State of Florida is:

Elizabeth C. Pines
Ponce de Leon Blvd.
Suite 200
Coral Gables, Florida 33134

The board of directors may, from time to time, move the principal office to any other address.

ARTICLE VII

The corporation shall have one director initially. The number of directors may be increased from time to time by the ByLaws adopted by the stockholders, but there shall always be at least one director.

To the extent permitted by law, the corporation shall indemnify and hold harmless each person who shall serve as a director of the corporation, and each person who serves at the request of the corporation as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his being a director or officer of the corporation, or by reason of any action alleged to have been taken or omitted by him as a director or officer. The corporation shall reimburse each such person for all costs, legal and other expenses reasonably incurred by him in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable to the extent

permitted by law.

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

ARTICLE VIII

The name and post office address of the member of the first Board of Directors and the officer who shall hold office for the first year of existence of the corporation, or until their successors are elected or appointed and have qualified, is as follows:

DIRECTOR

Carmen Busquets

c/o Elizabeth C. Pines
3301 Ponce de Leon Blvd.
Suite 200
Coral Gables, Florida 33134

OFFICERS

Carmen Busquets
President & Treasurer

c/o Elizabeth C. Pines
3301 Ponce de Leon Blvd.
Suite 200
Coral Gables, Florida 33134

Carmen Busquets Blazquez
Vice-President & Secretary

c/o Elizabeth C. Pines
3301 Ponce de Leon Blvd.
Suite 200
Coral Gables, FL 33134

ARTICLE IX

This corporation shall designate ELIZABETH PINES, with offices located at: 3301 Ponce de Leon Blvd., Suite #200, Coral Gables, Florida 33134 as its duly authorized registered agent to be in charge of the corporate registered office, as required by law.

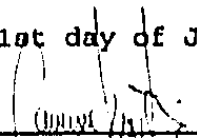
ARTICLE X

The name and the address of the incorporator subscribing to these Articles is: Carmen Busquets, c/o Elizabeth C. Pines, 3301 Ponce de Leon Blvd., Suite 200, Coral Gables, FL 33134.

ARTICLE XI

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 it to the stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has set his hand and seal
at Miami, Dade County, Florida this 1st day of July, 1993.

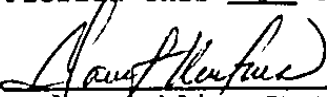

Carmen Busquets
3301 Ponce de Leon Blvd.
Suite 200
Coral Gables, FL 33134

STATE OF FLORIDA

COUNTY OF DADE

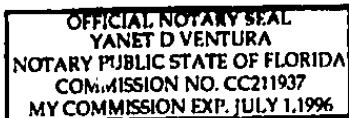
I HEREBY CERTIFY that on this day, personally appeared before
me, a notary public duly authorized to take acknowledgments, Carmen
Busquets, to me known to be the person who executed the above and
foregoing Articles of Incorporation, for the purpose therein
described.

WITNESS my hand and official seal at Miami, Dade County,
Florida this 1st day of April, 1995.


Notary Public, State of
Florida at Large

Yanet Ventura
(print name)

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE
OF FLORIDA, NAMING AN AGENT UPON
WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes the following is submitted:

That BUCELE, INC., desiring to qualify under the laws of the State of Florida, with its principal office at: c/o Ricardo E. Pines, P.A., 3301 Ponce de Leon Blvd., Suite 200, Coral Gables, FL 33134, has named ELIZABETH C. PINES, 3301 PONCE DE LEON BLVD., SUITE #200, CORAL GABLES, FLORIDA 33134, as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for the above named corporation, at the place designated in the Articles of Incorporation and this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 28 day of April, 1995.


ELIZABETH C. PINES

FILED
95 MAY 15 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA