Francisco F. Viñals
1551 Poreta Avenue
Cond Cables, Florida 15110
19500047 140

Florida State Department Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32301

000001512250 -06/13/95--01103--014 \*\*\*\*122.50 \*\*\*\*122.50

Re: Articles of TAQUECHEL ENTERPRISES, INC.

Dear Sirs:

Enclosed please find two originals of the proposed Articles of Incorporation of the referenced corporation together with my check for \$122.50, payable to Secretary of State, in payment of fees.

Please retrun one of the originals duly recorded to the attention of the undersigned.

Very truly yours,

JUN 1 6 1995 BSB

FTV/mef Enclosures Frank T. Viñals

95 JUN 13 PH 3: 31

# ARTICLES OF INCORPORATION OF TAQUECHEL ENTERPRISES, INC.

FILED 95 JUN 13 PH 3: 30 KLEAR LL MORDA

# ARTICLE I - NAME

The name of this corporation is TAQUECHEL ENTERPRISES, INC.

#### ARTICLE II - DURATION

The corporation shall have perpetual existence commencing on the date of filing.

#### **ARTICLE III - PURPOSE**

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

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is:

1551 Zoreta Avenue Coral Gables, Florida 33146

The initial resident agent of this corporation is:

Frank T. Vinals 1551 Zoreta Avenue Coral Gables, Florida 33146

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS**

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial director and officers that shall hold office for the first year of the corporation's existence or until their successors are elected and qualified are as follows:

Frank T. Vinals 1551 Zoreta Avenue Coral Gables, FL 33146

### Director/President/Secretary

# ARTICLE VII - BY-LAWS

The By-Laws of this corporation may be adopted, amended or replaced by either the Stockholders or Directors.

#### **ARTICLE VIII - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

# **ARTICLE IX - PREEMPTIVE RIGHTS**

Every Stockholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE X - INCORPORATION**

The name and address of the person signing these Articles is:

Frank T. Vinals

1551 Zoreta Avenue Coral Gables, FL 33146

#### **ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this  $\underline{s}$   $\underline{c}$  day of June, 1995.

FRANK T. VINALS

# ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V 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 ITS DUTIES.

DATED THIS & COLD DAY OF JUNE, 1995.

)

FRANK T. VINAUS, Registered Agent

STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was acknowledged before me this <u>from</u> day of June, 1995, by FRANK T. VINALS, as incorporator, and who executed the foregoing Articles of Incorporation of TAQUECHEL ENTERPRISES, INC., who is personally known to me and did take an oath.

Maria Econa - Taline

OPP TALKO DAKY SPAL 1. 20 YERDIA PADIA PROPERTY OF BUILDING PLONIDA 1. SECTION FOR THE 13,1907

FILED
95 JUN 13 PH 3: 31
SECTION SECTIONS
11 PH 3: 31