

# P9500048578 C & S INTERNATIONAL

ACCOUNTING / CORPORATIONS / FINANCIAL CONSULTANT / IMMIGRATION INCOME TAX / PUBLIC NOTARY / PURCHASING / PRIVATE POSTAL BOXES

Miami June 15, 1995

Florida Department of State Division of Corporations P.O.Box 6327 Tallahassee, Fl. 32314 200001516422 -06/19/95--0103/--001 \*\*\*\*122.50 \*\*\*\*122.50

Dear Sir or Madam:

Enclosed are Articles of Incorporation for SALTERVEN INTERNATIONAL, CORP., with our check # 2079 for \$122.50 to cover filing fees.

Please return certifies copy with the document number for this corporation.

Should you need further information, please do not hesitate to let me know.

Very inily yours,

Carlos Macedo President

MANCY HENDRICKS JUN 2 2 1995

PREPARED BY: CARLOS MACEDO, ACCOUNTANT C&S INTERNATIONAL, INC. 8870 S.W. 40th ST. # 3 MIAMI, FL 33165 TEL.: (305) 553-2229

ARTICLES OF INCORPORATION OF

# SALTERVEN INTERNATIONAL, CORP.

ARTICLE I

NAME

The name of this corporation is SALTERVEN INTERNATIONAL, CORP.

ARTICLE II

**DURATION** 

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III

NATURE OF BUSINESS

This corporation may engage in any activity or business allowed under the laws of the United states and of this State.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 per value common stock which shall be designated "Common Shares."

ARTICLE V

PREEMPTIVE RIGHTS

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

## ARTICLE VI

#### LOCATION

The Street, Address, City, County and State in which the principal offices of the corporation are to be at, 19330 S.W. 218th Street, Miami, Florida 33170. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

#### ARTICLE VII

#### **INITIAL BOARD OF DIRECTORS**

This corporation shall have Three(3) Directors initially. The number of Directors may be increased or diminished from time to time according to Bylaws adopted by the stockholders. The name and addresses of the initial Board of Directors of this corporation are:

NAME	ADDRESS	
Teresa Gual de Abouhamad	19330 S.W. 218th Street	
President/ Secretary	Miami, Fl. 33170	
Salim A. Abouhamed	19330 S.W. 218th Street	
Executive V.P./Treasurer	Miami, Fl. 33170	
Carlos Macedo	8870 S.W. 40th Street	
Director	Miami, Fl. 33165	

#### ARTICLE VIII

#### **SUBSCRIBERS**

The name and street address and the number of shares of stock subscribed to by the person signing these Articles of Incorporation are:

NAME	ADDRESS	NO OF SHARES
Teresa Gual de Abouhamad President/Secretary	19330 SW. 218th Street Miami, Fl. 33170	50 %
Salim A. Abouhamad Executive V.P./Treasurer	19330 S.W. 218th Street Miami, Fl. 33170	50%

#### ARTICLE IX

#### **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 a 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 to these Articles of Incorporation be made.

#### ARTICLE X LIMITATIONS ON CORPORATE STOCK

- 1. No shareholder can enter a voting trus\* agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.
- 2. If any officer, shareholder, agent or employee of this corporation who has been rendering professional services to the public becomes legally disqualified to render such services within the State of Florida, or is elected to a public office or accepts employment that, pursuant to existing law, places restrictions or limitations upon his continued rendering of such professional services, he shall sever all employment with, and financial interest in the corporation.
- 3. No shareholder of the Corporation may sell or transfer his stock in this corporation except to another individual who is eligible to be a shareholder of the corporation.

# ARTICLE XI INDEMNIFICATION

The corporation shall indemnify any officer or director, to the full extent pallowedby law.

## ARTICLE XII DISSOLUTION

The corporation may be dissolved any time on the affirmative vote of the holders of at least two-thirds (2/3) of the outstanding shares of the corporation entitled to vote thereon. On dissolution the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro-rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

# ARTICLE XIII INITIAL REGISTERED OFFICE AND AGENT

The Street address of the initial registered office of this corporation is 8870-3 S.W. 40th Street, Miami, FL. 33165 and the name of the initial registered agent of this corporation at that address is Carlos Macedo.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here in above named for forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Articles of Incorporation, here by declaring and certifying that the facts herein stated are true and do agree to take the number of shares herein above set forth and hereunto set our hands and seals this 14th day of Jun, 1995

Teresa Gual de Abouhamad

President Secretary Salim A. Abouhamad

Executive V P
Treasurer

Carlos Macedo Director

# CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

In pursuance to the provisions of sections 607 0501 or 617 0501, Florida Statutes

1 - The undersigned corporation, Salterven International, Corp., organized under the laws of the State of Florida, with its principal office located at, 19330 S.W. 218th Street., Miami, Dade County, State of Florida, 33170 as inc. cated in the Articles of Incorporation.

2 - Has named Mr. Carlos Macedo, located at 8870-3 S. W. 40th Street, City of Miami, County of Dade, State of Florida, 33165 as its agent to accept service of process within this State

#### **ACKNOWLEDGMENT**

Having been named as registered agent and to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept the appointent to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Carlos Macedo

DATE