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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200001523112
-06/26/95--01051--017
****122.50 ****122.50

SUBJECT: VIDUCA INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: IVAN VILLEGAS
Name (printed or typed)
4780 Dolphin Cay So. Line Unit 401
Address
Saint Petersburg , Florida 33711
City, State & Zip
(813) 867 1642
Daytime Telephone number

RECEIVED
JUN 26 PM 1:57
CLERK OF COURT

Handwritten initials: "PR" and "SOS"

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

VIDUCA INC.

FILED
55 JUN 26 PM 1:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned , acting as incorporator , and for the purpose of forming a corporation under the Florida General Corporation Act , do hereby adopt the following Articles of Incorporation for such corporation :

**ARTICLE I
NAME**

The name of this Corporation shall be VIDUCA INC.

**ARTICLE II
TERM OF EXISTENCE**

The date when corporate existence shall commence shall be the date of the filing of these Articles of Incorporation by the Office of the Secretary of State of the State of Florida , and the Corporation shall have perpetual existence thereafter .

**ARTICLE III
PURPOSE**

The general purposes for which the Corporation is organized are to own and to operate any kind of meals stores in the State of Florida , to transact any and all lawful business permitted under the laws of the State of Florida and the United States , and to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing .

**ARTICLE IV
CAPITALIZATION**

The aggregate number of shares which the Corporation is authorized to issue is 70.000 . Such shares shall be of a single class , and shall have a par value of One Dollar (\$ 1,00) per share.

**ARTICLE V
POWERS**

The Corporation shall have all of the statutory powers of a Florida corporation :

- a) To have perpetual succession by its corporate name .
- b) To sue and be sued , complain and defend in its corporate name in all actions or proceedings .

c) To have a corporate seal , which may be altered at pleasure and to use the same causing it , or a facsimile thereof to be impressed , affixed , or in any other manner reproduced .

d) To purchase , take , receive , lease , or otherwise acquire, own , hold , improve , use , and otherwise deal in and with real or personal property or any interest therein , wherever situated.

e) To sell , convey . mortgage , pledge , create a security interest in , lease , exchange , transfer , and otherwise dispose of all or any part of its property and assets .

f) To lend money to and use its credit to assist its officers and employees to the full extent permitted by law .

g) To purchase , take , receive , subscribe for , or otherwise acquire , own , hold , vote , use , employ , sell , mortgage , pledge , or otherwise dispose of , and otherwise use and deal in and with , shares or other interest in , or obligations of, other domestic or foreign corporations , associations , partnerships or individuals , or direct or indirect obligations of the United States or of any other government , state , territory, governmental district , or municipality or of any instrumentality thereof .

h) To make contracts and guaranties and incur liabilities, borrow money at such rates of interest as the Corporation may determine , issue its notes , bonds , and other obligations , and secure any of its obligations by mortgage or pledge of all or any of its property , franchises , and income .

i) To lend money for its corporate purposes , invest and reinvest its funds , and take and hold real and personal property as security for the payment of funds so loaned or invested .

j) To conduct its business , carry on its operations , and have offices and exercise the powers granted by law within or without this state .

k) To elect or appoint officers and agents of the Corporation and define their duties and fix their compensation .

l) To make and alter By-Laws , not inconsistent with these Articles of Incorporation and the laws of this state , for the administration and regulation of the affairs of the Corporation.

m) To make donations for the public welfare or for charitable, scientific or educational purposes .

n) To pay pensions and establish pension plans , profit sharing plans , stock bonus plans , stock option plans , and other incentive plans for any or all of its directors , officers , and employees and for any or all of the directors , officers , and employees of its subsidiaries .

o) To be a promoter , incorporator , partner , member , associate , or manager of any corporation , partnership , joint venture , trust , or other enterprise .

p) To have and exercise all powers necessary or convenient to effect its purposes .

ARTICLE VI DISSOLUTION

The Corporation may be dissolved on the unanimous recommendation of the board of directors at any special meeting called for that purpose , provided that at a majority of the members of the board are present at such meeting and provided that the holders of not more than forty-nine percent (49 %) of the voting stock object to the dissolution in person or by written notice . A committee of at least 2 members shall be thereupon be elected by the board of directors to liquidate the assets of the Corporation .

ARTICLE VII REGISTERED OFFICE AND AGENT & PRINCIPAL OFFICE

The street address of the registered office of the Corporation is 4780 Dolphin Cay So. Line Unit 401 , Saint Petersburg , Florida 33711 ; and the name of the registered agent of the Corporation at that address is IVAN VILLEGAS .

ARTICLE VIII BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors , and there shall be three (3) Directors initially. The number of Directors may be increased from time to time , by By-Laws of the Corporation , but shall never be less than three (3) .

The Board of Directors shall elect the following officers , President , Vice-President , Treasurer , and Secretary , and such other officers as the By-Laws of this Corporation may authorize the directors to elect from time to time . Initially , such officers shall be elected at the first annual meeting of the Board of Directors . Until such election is held , the following persons shall serve as corporate officers :

NAME	ADDRESS	OFFICE
IVAN VILLEGAS	4780 Dolphin Cay So. Line # 401 Saint Petersburg , Fl. 33711	President
EDUARDO CALERO	5165 , 34th Street South Saint Petersburg , Fl. 32711	Vice-President
LUIS FERNANDO DUQUE	5165 34th Street South Saint Petersburg , Fl. 32711	Secretary/ Treasurer

**ARTICLE IX
INCORPORATOR**

The name and address of the person signing these articles (the Incorporator) is :

IVAN VILLEGAS 4789 Dolphin Cay So. Line Unit 401 , Saint Petersburg , Florida 33711 .

**ARTICLE X
SPECIAL PROVISIONS**

The power to adopt , alter , amend or repeal By-Laws shall be vested in the Board of Directors of this Corporation .

**ARTICLE XI
INDEMNIFICATION**

The Corporation shall indemnify any director or officer or any former director or officer , to the full extent permitted by law.

**ARTICLE XII
AMENDMENT**

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of shareholders for their vote . Amendments may be adopted by a vote of two-thirds (2/3) of a quorum of shareholders of the Corporation .

IN WITNESS WHEREOF , the undersigned incorporator , have executed these Articles of Incorporation on this 22th day of June , 1.995.



IVAN VILLEGAS

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: VIDUCA INC .

2. The name and address of the registered agent and office is:

IVAN VILLEGAS
(NAME)

4780 Dolphin Cay So. Line Unit 401

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Saint Petersburg , Florida 33711 .

(CITY/STATE/ZIP)

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 appointment as registered agent and agree 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.


(SIGNATURE)

June 22 / 1.995

(DATE)