

P45000054/30

OFFICE USE ONLY (Document #)

MARTA BAQUES B.A.

(Requestor's Name)

930 E. 16th PLACE

(Address)

HIALEAH, FL. 33010

(City, State, Zip)

(Phone #)

95 JUL 10 PM 1:00

STATE  
FLORIDA

OFFICE USE ONLY

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

1. MAQUEJO PARKING, INC  
(Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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

NEW FILINGS	
<input checked="" 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

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ARTICLES OF INCORPORATION  
OF

MAQUEJO PARKING, INC

We, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the laws of said state, providing the information, liabilities, rights, privileges, and immunities of a corporation for profit.

ARTICLE I

Name, Address, and Agent

The name of this corporation shall be:

MAQUEJO PARKING, INC

(hereinafter referred to as the corporation.) Its registered and principal office shall be located at 427-16 STREET, APT.6  
MIAMI BEACH, FL. 33139 in the County of Dade. Its registered agent shall be LEONEL E. PENA,  
located at 427-16 STREET, APT.6 MIAMI BEACH, FL. 33139,  
in the County of Dade, State of Florida.

ARTICLE II

Nature of Business

Section I. The general nature of the business and objects and purposes to be transacted, promoted, and carried on are to do any and all things hereinafter mentioned, as fully and to the same extent as natural persons might or could do, viz:

- a. To carry on business in the United States or any foreign--country or countries, to buy, sell, import, export, lease, sub-lease, hold, procure, transport, manufacture, acquire and deal generally, both wholesale and retail, in goods and services of all types, both as principal and agent, in any part of the world.

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b. To enter into, make, perform and carry contracts of every kind and for any lawful purpose with any person, firm, association and/or corporation.

c. To exchange in the currency of foreign countries and the currency of the United State.

d. To issue bonds, debentures, and/or obligations of the company from time to time, for the objects and purposes of the company, and to secure the same by mortgage pledge, deed or--trust, or otherwise.

e. To purchase, hold and reissue the shares of its capital stock; and to subscribe to purchase in respect to the stock, bonds or other securities and obligations of the company and other companies.

f. To do all of such acts or things as they are incident or conducive to the premises, and to do all and everything necessary, suitable, convenient, or proper for the accomplishment of any of the purposes or the attainment of any of the objectives herein enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expediente for the protection or benefit of the corporation.

g. No recitation or declaration of special powers or purposes herein enumerated shall be deemed to be exclusive, but all lawful powers contained in the laws of the State of Florida, now or in the future, to be enacted are hereby included in and made a part thereof by reference.

h. In general, to carry on any incidental business in connection with the foregoing, whether manufacturing or otherwise and to have and exercise all the powers conferred by the laws of the State of Florida upon corporations of this character.

i. NONE

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### ARTICLE III

#### Capital Stock

The capital stock of the corporation shall consist of:

- a. one hundred (100) shares of \$ 1.00 par value. For incorporation purposes, each share will have a nominal value set at ONE DOLLAR (\$1.00) per share as consideration.
- b. Said shares of common stock to have par value. All shares to be issued fully paid and non-assessable. The capital stock of this Corporation may be paid in lawful money of the United States or in property labor or services at a fair and just valuation to be fixed by the stockholders or by the Board of Directors. Said determination of just value fixed by the Board of Directors is to be conclusive proof of said value.
- c. All of the common stock is to have one vote per share in the control of the management of the corporation.
- d. The holders of these shares of common stock are to have pre-emptive rights in the purchase of subsequent issues of stock.
- e. In the event any shareholder be unable to attend a shareholder's meeting, the shareholder may vote his share or shares by proxy, one share representing one vote.

### ARTICLE IV

#### Initial Capital

The amount of capital with which the corporation shall begin--business shall be not less than one hundred dollars (100.00).

ARTICLE V

Term of Existence

The corporation shall have perpetual existence.

ARTICLE VI

Board of Directors

The Board of Directors shall consist of not less than

-ONE- ( 1 ) persons.

ARTICLE VII

Initial Directors and Officers

The names and addresses of the first Board of Directors who, subject to the provisions of these Articles of Incorporation, the By-laws and the Act of the Legislature approved June 1, 1925, and the acts amendatory thereto, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, are the following:

<u>Title:</u>	<u>Name:</u>	<u>Address:</u>
PRES-SEC-TREAS	LEONEL E. PEÑA	427-16 ST. APT.6 MIAMI BEACH, FL. 33139

ARTICLE VIII

Subscribers

The names and the addresses of each subscriber to these Articles of Incorporation and the number of shares which each agrees to take are as follows:

<u>Name &amp; Title:</u>	<u>Address:</u>	<u>Shares:</u>
LEONEL E. PENA	427-16 STREET, APT.6	100
PRES-SEC-TREAS	MIAMI BEACH, FL 33139	

ARTICLE IX

By-Laws

The regulation of the business and the conduct of the affairs of the corporation and the provision creating and limiting the powers of the corporation and the stockholders, or any class of stockholders of the corporation, shall be controlled by the By-Laws which shall be adopted by the stockholders of the corporation as soon as practicable after the corporation shall be formed, which said By-Laws may, from time to time and whenever necessary, be amended by the Board of Directors of the corporation.

IN WITNESS, WHEREOF, the undersigned have made and signed these Articles of Incorporation at \_\_\_\_\_, Dade County, FL, for the uses and purposes aforesaid.

\_\_\_\_\_  
W I T N E S S

\_\_\_\_\_  
P R E S I D E N T

\_\_\_\_\_  
W I T N E S S

\_\_\_\_\_  
S E C. T R E A S.

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

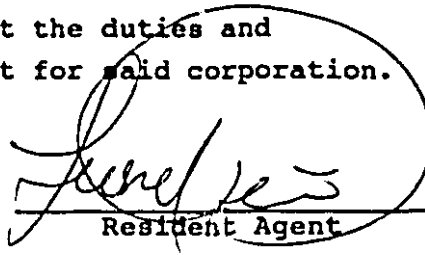
In pursuance of Chapter 48.901, Florida Statutes, the following is submitted in compliance with said Act.

First: That MAQUEJO PARKING, INC  
desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 427-16 STREET, APT. 6, MIAMI BEACH, FL. 33139  
County of DADE, State of Florida, has named:  
LEONEL E. PENA

located at 427-16 STREET, APT. 6 MIAMI BEACH, FL. 33139  
( A d d r e s s )  
City of MIAMI County of DADE State of FL,  
as its agent to accept service of process within this state.  
ACKNOWLEDGEMENT. Must be signed by designated agent.

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I, hereby, am familiar with and accept the duties and responsibilities as registered agent for said corporation.

By:

  
Resident Agent

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I, HEREBY, CERTIFY that on this 30th day of  
JUNE, 1995, before me personally appeared  
LEONEL E PENA and \_\_\_\_\_,  
President, Secretary, and Treasurer respectively, to me well  
known to be the persons described as subscribers in and who  
executed the foregoing ARTICLES OF INCORPORATION and acknowledged  
before me that they subscribed to those Articles of  
Incorporation.

IN WITNESS WHEREOF, I have hereunto set my official seal and  
hand at HIALEAH, Dade County, this 30th day of  
JUNE 1995 A.D.

*M. Baques*  
Notary Public, State of Florida

My commission expires:

