# P9500054/66 FILED TRANSMITTAL LETTER

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

900001533829 -07/10/95--01083--007 \*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Sew KA - USI Include Suffix)

(Proposed corporate name - must include Suffix)

Enclosed is an original and one (1) co for:	py of the articles of Incorporation and a check
Filing Fee & Certificate	\$122.50 \$131.25  Filing Fee Filing Fee, & Certified Copy & Certificate  Additional Copy Required
FROM: Jalia Name (	KeeeszTes printed or typed)
8260 N	10.27 44ST STE #407
. 1	Address
Mami	FL 33122
City	, State & Zip
(305)5	91 4436
Daytime *	Telephone number
	X 12°

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

## ARTICLES OF INCORPORATION OF SENKA UDI, INC

FILED

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SECRE ARY OF STATE
TALLAHASSEL FLORIDA

### **ARTICLE 1 - NAME**

The name of this Corporation is Senka Udi, Inc.

### **ARTICLE II - DURATION**

This Corporation shall exist perpetually commencing on the date these articles are filed.

### **ARTICLE III - PURPOSE**

This Corporation is organized for the transaction of any and all lawful purpose.

### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of 1.00 par value, which said shares be designated as "Common Shares".

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

The street address of the initial and principal office of the Corporation is 8260 N.W. 27 Street # 407, Miami, Florida, 33122. The name of the initial Registered Agent of this Corporation is , Kátia Andrade Keresztes.

### **ARTICLE VI - INITIAL BOARD OF DIRECTIONS**

This Corporation shall have one (1) initial director. The number of directors mey increase from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

Kátia Andrade Keresztes 8260 N.W. 27 Street, Suite #407 Miami, Florida 33122

### **ARTICLE VII - INCORPORATOR**

The name of the person signing these is:
Kátia Andrade Keresztes
8260 N.W. 27 Street Suite 407
Miami, Florida 33122

### **ARTICLE VIII**

This corporation shall have all of the Corporate powers enumerated in the Florida

### General Corporation Act.

### **ARTICLE IX - AMENDMENT**

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

### ARTICLE X

No contract or other transaction between this Corporation and any other Corporation, partnership person or other entity and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the directors, officers or stockholders of this Corporation are pecuniarily or otherwise interested therein, or are directors, officers or stockholders thereof. Any directors individually, or any firm of which any director may be a member, may be a party to or may be pecuniarily or otherwise interested in any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this Corporation who is also a director, and officer or a stockholders of such other Corporation or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of the Directors of this Corporation which shall authorize any such contract or transaction with like force and effect as if were not such director, officer or stockholder of such corporation, or not so interested.

### **ARTICLE XI**

This Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, in the manner now or hereafter prescribed by statute, and any rights conferred upon the stockholders are subject to reservation.

the private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatsoever. The Corporation shall have first lien on the shares of its members, and upon the dividends due them, for any indebtedness of such members to the Corporation.

IN WITNESS WHEREOF, the undersigned being the original Subscriber to the capital stock hereinabove names, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein stated are true and agreeing to take the number of shares hereinabove set forth, this 3rd day of July ,1995.

### **ARTICLE XII - INDEMNIFICATION**

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

IN WITNESS WHEREOF, theundersigned subscriber has executed these Articles of

Incorporation this 3 2 day of July 1995.

Kátia Andrade President

### **ACKNOWLEDGEMENT:**

having been named as Registered Agent to accept services of process for above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto and to comply with provisions of all other Statues related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have horeunto set my hand this 3nd day of

Kátia Andrade Keresz

Registered Agent

### CERTIFICATE OF DESIGNATION OF FILED REGISTERED AGENT/REGISTERED OFFICE 95 JUL 10 PH 3: 48

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, EITHERIDA 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 same of the corporation is: $\frac{\sum e_{N}K_{A}}{\sum d_{i}} \frac{\int_{N}C}{\sum d_{i}}$	
	•	
2.	2. The name and address of the registered agent and office is:	
	Katia Androde Keresztes	
	8260 NW 27 Street suite 407 (P.O. Box or Mail Drop Box NOT ACCEPTABLE)	
	Mani- FL. 33122 (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.

Solio Aller . July 3. 11, 1995