S PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET 5000007824))) LCCE DIVISION OF CORPORATIONS то:Ч FROM: EMPIRE CORPORATE KIT COMPANY DEPARTMENT OF STATE 1492 W FLAGLER ST STATE OF FLORIDA 409 EAST GAINES STREET SUITE 200 MIAMI FL 33135-TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT FAX: (904) 922-4000 PHONE: (305) 541-3694 FAX: (305) 541-3770 (((H95000007824))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION ON P.A. NAME: EVERYTHING EVERYWHERE ENTERPRISES. INC. FAX AUDIT NUMBER: H95000007824 CURRENT STATUS: REQUESTED DATE REQUESTED: 07/14/1995 TIME REQUESTED: 12:23:18
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX CERTIFIED COPIES: NUMBER OF PAGES: 6 ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Augi number on the top and bottom of all pages of the document. (({H95000007824)})

NUM CAPS Connect: U0:05

FILED

95 JUL 14 PH 3: 26

SECRETARY OF STATE
TALLAHASSEE, FLORDA

1/14/45

\*\* INVALID SELECTION...PLEASE RE-ENTER \*\*

ENTER SELECTION AND (CR): Help F1 Option Menu F2

SHOUNDERCORPORATIONS AT

31:1 Hd 11 70C S6

BECHAED

29

<u>-</u>-

P

ږې

一一

H95000007824

PREPARED BY: SERGIO MASSA, ACCOUNTANT BUSINESS AUTHORITY CORP. 8347 5.H. 40th 8T. MIANI, FL 33155 TBL: (305) 220-3420 三品

### ARTICLES OF INCORPORATION OF MVERYTHING EVERYWHERE ENTERPRISES, INC.

# ARTICLE I NAME

-FSI The name of this corporation is EVERYTHING EVERYWHERE ENTERPRISES, INC. INC.

# ARTICLE II DURATION

This corporation shall have perpetual existance 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 permitted 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 PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (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 located are 15775 Miami Lake Way North No. 130, Dade County, Miami Lakes, Florida 33014. 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 one (1) Director initially. The number of Directors may be increased or diminished from time to time in accordance with By-Laws adopted by the stockholders. The names and addresses of the initial Board of Directors of this corporation are:

NAME

ADDRESS

Jose Miguel De La Gala President, Secretary

15775 Miami Lake Way North No. 130 Miami Lakes, FL 33014

# ARTICLE VIII SUBSCRIBERS

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

NAME

ADDRESS

SHARES

Proveedores Asociados S.A.

Urbanisacion Lever Pacocha No. D13 Huacho, Lima

100%

# 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 stockholders' 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.

# **H8** 5000 00 78 24

### ARTICLE X LIMITATIONS ON CORPORATE STOCK

- No shareholder can enter into a voting trust 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 permitted by law.

### ARTICLE XII DISSOLUTION

The corporation may be dissolved at 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-rate, 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 15775 Miami Lake Way North No. 130, Miami Lakes, FL. 33014 and the name of the initial registered agent of this corporation at that address is Jose Miguel De La Gala.

H950000078 24

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here in above named for the purpose of 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 sot forth and hereunto set our hands and seals this 28th day of June, 1995.

Jose Manuel De La Gala

for: Proveedores Asociados S.A.

O

H95000007824

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Acti

1. EVERYTHING EVERYWHERE ENTERPRISES, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of North Miami Beach, State of Florida, has named Jose Miguel De La Gala, located at 15775 Miami Lake Way North No. 130, City of Miami Lakes, County of Dade, State of Florida, as its agent to accept service of process within this State.

### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Jose Miguel De La Gala

TOTAL P.09

CALL THE SECTION OF THE SECTION

. .

<u>...</u>

- 1

رن

ľΠ