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Profit	Amendment		
NonProfit	Resignation of R.A., Officer/Di	rector	78 N
Limited Liability	Change of Registered Agent		~
Domestication	Dissolution/Withdrawal		
Other	Merger		
OTHER FILINGS Annual Report	REGISTRATION/ QUALIFICATION	50	

Examiner's Initials

Foreign

Other

Limited Partnership

Reinstatement Trademark

**Fictitious Name** 

CR2E031(10/92)

Name Reservation

# ARTICLES OF INCORPORATION OF

# ARTICLE 1

## CORPORATE NAME

The name of the corporation is: S.Y.R.B. Corp.

The principal office and mailing address is the following:

3305 NW 13 Terrace Miami, Florida 33125

# ARTICLE II

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida. The corporation shall exist perpetually.

## ARTICLE III

## CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of five hundred (500) shares of one class of common stock having a par value of one (\$1.00) dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

## ARTICLE IV

## PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.

## ARTICLEY

#### INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law, except as to suits by any such officer or director against the Corporation

## ARTICLE VI

# INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's intial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: Rene Bustamante

INITIAL REGISTERED OFFICE: 3305 NW 13 Terrace Miami, Florida 33125

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Flaving been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

## ARTICLE VII

# INITIAL BOARD OF DIRECTORS

The number of Directors constituting the Initial Board of Directors of the Corporation is two.

# ARTICLE VIII

## INITIAL DIRECTORS

The names and addresses of the initial members of the Board of Directors are:

Rene Bustamante 3305 NW 13 Terrace Miami, Fl. 33125

Salvador Roa 3305 NW 13 Terrace Miami, Fl. 33125

The number of Directors may be increased or decreased from time to time by By-Laws adopted by the Stockholders.

# ARTICLE IX

The name and address of the incorporator executing these Articles of Incorporation is:

INCORPORATOR: Rene Bustamante

ADDRESS: 3305 NW 13 Terrace Miami, Fl. 33125

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