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LAW OFFICES



*Ana Maria Angulo*

2151 SOUTH LEJEUNE ROAD  
SUITE 310

*Coral Gables, Florida 33134*

TELEPHONE (305) 567-0010

FACSIMILE (305) 567-0716

OSVALDO N. SOTO

OF COUNSEL

September 19, 1995

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

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-09/21/95--01056--013  
\*\*\*153.00 \*\*\*153.00

RE: BECA INTERNATIONAL, INC.

To whom it may concern:

Enclosed please find original Articles of Incorporation together with check in the amount of \$122.50 representing the filing fee in connection therewith.

Please return the certified copy to me at your earliest possible convenience.

Thank you for your prompt attention to this matter, and if you should have any questions whatsoever, please contact me.

Sincerely,

ANA MARIA ANGULO  
AMA/to

Enclosures

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9-22-95

# ARTICLES OF INCORPORATION OF BECA INTERNATIONAL, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation of such Corporation:

## ARTICLE I

### IDENTIFICATION

The name and mailing address of the corporation

BECA INTERNATIONAL, INC.  
798 Curtiswood Drive  
Key Biscayne, Florida 33149

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95 SEP 21 PM 4:02  
TALLAHASSEE, FLORIDA

## ARTICLE II

### DURATION

The period of duration of the corporation is perpetual.

## ARTICLE III

### PURPOSES

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

## ARTICLE IV

### AUTHORIZED SHARES

1. The aggregate number of shares that the corporation shall have the authority to issue is One Thousand (1,000) shares of common stock, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. The par value shall be one (\$1,000.00) dollar per share.

2. One thousand shares of common stock of the corporation shall be issued for cash, property, or past services actually rendered.

3. The sum of the par value of all shares of common stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

4. The holders of the outstanding common stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of capital stock of the corporation.

5. The shares of the corporation are not to be divided into classes.

6. On dissolution or liquidation of the corporation, holders of the stock shall be entitled to distribution ratably as their holdings may appear upon the stock record of the corporation.

This instrument prepared by:  
Ana Maria Angulo  
2151 South LeJeune Road  
Suite 310  
Coral Gables, Florida 33134  
Phone: (305) 567-0010  
Florida Bar No.: 374423

**ARTICLE V**  
**REGISTERED AGENT**

The address of the initial registered office of the corporation is:

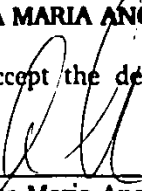
**2151 South LeJeune Road  
Suite 310  
Coral Gables, Florida 33134**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

and the name of the initial registered agent at such address is

**ANA MARIA ANGULO**

I, Ana Maria Angulo, hereby accept the designation of Registered Agent of the Corporation.

  
\_\_\_\_\_  
Ana Maria Angulo

**ARTICLE VI**  
**BOARD OF DIRECTORS**

1. The initial Board of Directors shall consist of two (2) Director(s) who need not be a resident(s) of this State or Shareholder(s) of the Corporation.

2. The name(s) and address(es) of the persons who shall serve as Director(s) until the first annual meeting of shareholders, or until their successors shall have been elected and qualified are as follows:

**LUIGI TORRI**  
798 Curtiswood Drive  
Key Biscayne, Florida 33149

**ALVARO ROBELO GONZALEZ**  
798 Curtiswood Drive  
Key Biscayne, Florida 33149

**ARTICLE VII**  
**INCORPORATOR**

The name and address of the Incorporator is as follows:

**ENRIQUE J. LAGO**  
798 Curtiswood Drive  
Key Biscayne, Florida 33149

**ARTICLE VIII**  
**PREEMPTIVE RIGHTS**

1. Shareholders of the corporation shall have preemptive rights to acquire their pro-rata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of another corporation's shares or property through merger or the extinguishment of debts. Preemptive rights shall apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

**ARTICLE IX**

## ADDITIONAL PROVISIONS

The additional provisions for the regulation of the business and for the conduct of the affairs of the corporation, and creating, dividing, limiting, and regulating the powers of the corporation, its stockholders, and Directors are hereby adopted as a part of these Articles of Incorporation:

1. The Board of Directors from time to time shall determine whether or not, and to what extent, and at what times and places, and under what conditions and regulations, the accounts and books of the corporation, or any of them, shall be opened to the inspection of the stockholders, and no stockholder shall have the right to inspect any account or document of the corporation except as conferred by statute or authorized by the Board of Directors or by resolution of the stockholders.
2. No person shall be required to own, hold, or control stock in the corporation as a condition precedent to holding an office in this corporation.
3. Except as otherwise provided by law, the Directors may prescribe a method or methods for replacement of lost certificates, and may prescribe reasonable conditions by way of security upon the issuance of new certificates therefore.
4. This corporation shall indemnify any officer or Director, and any former officer or Director, to the full extent provided by law. This corporation may provide such indemnification, or a portion thereof, through the purchase of insurance.
5. The majority vote of the shareholders of the corporation shall be required of any shareholder action.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Jefferson, Florida, for the uses and purposes aforesaid this day 14 of September, 1995.

**ENRIQUE J. LAGO**

**STATE OF FLORIDA**                 )  
  )SS  
**COUNTY OF DADE**                 )

**BEFORE ME**, the undersigned authority, personally appeared Enrique J. Lago, who is to me well known and known to me to be the person described in and who subscribed the above and foregoing Articles of Incorporation and he(he) has freely and voluntarily acknowledged before me according to law that he(he) made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at this 14 day of Sept, 1995.

Notary Public

My Commission Expires:

