

P96000020549

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8070  
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
TOLL FREE No. 1-800-342-8062  
FAX (904) 222-1222

NAME \_\_\_\_\_  
FIRM \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RE: CURRISA

96 MAR -6 PM 1:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☒ Capital Express™  
☐ Art. of Inc. File \_\_\_\_\_  
☐ Corp. Record Search \_\_\_\_\_  
☐ Ltd. Partnership File \_\_\_\_\_  
☐ Foreign Corp. File \_\_\_\_\_  
☐ ( ) Cert. Copy(s) \_\_\_\_\_  
  
☐ Art. of Amend. File \_\_\_\_\_  
☐ Dissolution/Withdrawal \_\_\_\_\_  
☐ C U S- \_\_\_\_\_  
☐ Fictitious Name File 700004784217  
-03/06/96--01068--008  
\*\*\*\*122.50 \*\*\*\*122.50  
☐ Name Reservation \_\_\_\_\_  
☐ Annual Report/Reinstatement \_\_\_\_\_  
☐ Reg. Agent Service \_\_\_\_\_  
☐ Document Filing \_\_\_\_\_  
  
☐ Corporate Kit \_\_\_\_\_  
☐ Vehicle Search \_\_\_\_\_  
☐ Driving Record \_\_\_\_\_  
☐ Document Retrieval \_\_\_\_\_  
  
☐ UCC 1 or 3 File \_\_\_\_\_  
☐ UCC 11 Search \_\_\_\_\_  
☐ UCC 11 Retrieval \_\_\_\_\_  
☐ File No.'s, \_\_\_\_\_ Copies \_\_\_\_\_  
☐ Courier Service \_\_\_\_\_  
☐ Shipping/Handling \_\_\_\_\_  
☐ Phone ( ) \_\_\_\_\_  
☐ Top Priority \_\_\_\_\_  
☐ Express Mail Prep. \_\_\_\_\_  
☐ FAX ( ) \_\_\_\_\_ pgs. \_\_\_\_\_

**SUBTOTALS**

|                                |    |
|--------------------------------|----|
| FEE.....                       | \$ |
| DISBURSED.....                 | \$ |
| SURCHARGE.....                 | \$ |
| TAX on corporate supplies..... | \$ |
| SUBTOTAL.....                  | \$ |
| PREPAID.....                   | \$ |
| BALANCE DUE.....               | \$ |

REQUEST TAKEN CONFIRMED APPROVED

DATE 3/6 \_\_\_\_\_

TIME 10:00A \_\_\_\_\_ CK No. \_\_\_\_\_

BY [Signature] \_\_\_\_\_

WALK-IN  
Will Pick Up \_\_\_\_\_

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past Due 15%

THANK YOU  
from

**FILED**

**CERTIFICATE OF INCORPORATION**

**96 MAR -6 PM 1:38**

**OF**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**CUVENSA, INC.**

The undersigned hereby subscribes this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, subject to the following provisions:

**ARTICLE ONE**

The name of the Corporation shall be:

**CUVENSA, INC**

**ARTICLE TWO**

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

**ARTICLE THREE**

The maximum number of shares of stock which the Corporation will have outstanding at any time shall be 500 shares of common stock of \$1.00 par value per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at a true valuation thereof.

**ARTICLE FOUR**

The corporation shall begin business with a minimum capital in the amount of \$500.00 (Five hundred and 00/100 dollars)

## ARTICLE FIVE

This corporation shall have perpetual existence.

## ARTICLE SIX

Initially the principal office of the corporation shall be located at 1421 Messina, Coral Gables, Florida. Other offices for the transaction of business may be located wherever the Directors may deem necessary or expedient.

## ARTICLE SEVEN

The business of the corporation shall be managed by a Board of Directors, whose members need not be stockholders of the corporation. Originally there will be four directors. The number of directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the by-laws.

## ARTICLE EIGHT

The names and post office addresses of the members of the first Board of Directors and officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified are as follows:

### BOARD OF DIRECTORS

LUIS PEREZ MENA  
President

AMADOR ARENCIBIA  
Vice--President

AMADOR ARENCIBIA, Jr.  
General Manager

#### ARTICLE NINE

are: The names and post office addresses of the officers of this corporation

LUIS PEREZ MENA  
President

AMADOR ARENCIBIA  
Vice--President

AMADOR ARENCIBIA, Jr.  
General Manager

1421 Messina, Coral Gables, Fl. 33134

#### ARTICLE TEN

The name and post office address of each subscriber to these Articles of Incorporation are:

JOAQUIN CALVAR  
2220 S.W. 89th. Ave.,  
Miami, Fl. 33165

#### ARTICLE ELEVEN

This corporation shall have full power to carry on and transact each or all of the businesses enumerated in Article Two of this Certificate, and shall have all the general and additional powers now and hereafter conferred upon it by law.

#### ARTICLE TWELVE

This corporation shall have the power to issue the whole or any part, determined by the Board of Directors, of the shares of the capital stock as partly said, subject to call thereon until the whole thereof shall have been paid.


ARTICLE THIRTEEN

Upon election of a Board of Directors by the stockholders such Board shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as the by laws of the Board of Directors provide. All holders of common stock shall have the same rights wheter their shares be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

ARTICLE FOURTEEN

This corporation shall designate Joaquin Calvar with offices located at 2220 S.W. 89th. Av., Miami, FL 33186 as its duly authorized registered agent to be in charge of the Corporate Registered Office as required by state law

IN WITNESS WHEREOF, the undersigned Incorporators have hereunto set their hand and affixed their seal on this 15th. Day of February 1996.

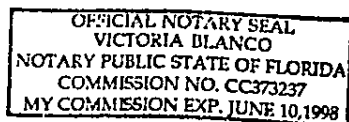
  
JOAQUIN CALVAR

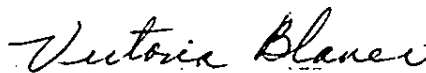
STATE OF FLORIDA )

COUNTY OF DADE )

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared Joaquin Calvar who after first having been duly sworn, executed the foregoing Certificate of Incorporation of DANIC, INC. freely and voluntarily for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida this 15th. Day of February 1996.





Notary Public  
State of Florida  
My Commission Expires

2-21-1996

Personally known  or produced identification

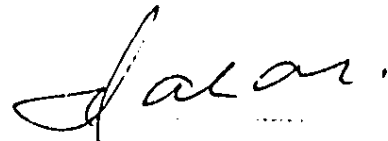
FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN STATE  
NAMES AGENT UPON WHOM PROCESS MAY BE SERVED  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 40.091, Florida Statutes, the following is submitted  
in compliance with said act:

CUVENSA, INC. desiring to organize under the laws of the State of Florida with its  
principal office, as indicated in the Articles of Incorporation as the city of  
Miami, County of Dade, State of Florida has named Joaquin Calvar with offices at  
2220 S.W. 89th. Ave., Miami, Florida 33165.

Having named to accept service of process for the above stated corporation, at  
the place designated in this certificate, I heroby accept to act in this capacity  
and agree to comply with the provision of said Act relative to keeping open said  
office.

  
Joaquin Calvar