U 3:02 PM PUBLIC ACCESS (((H96 TO: ORPOR CONTACT: RAY **STORMONT** PHONE: (305) 541-3894 FAX: (308) 841-3770 DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. 1980000005847))) NAME: BEVEN KEYS IMP, & RAEXP. CORP. FAX AUDIT NUMBER: H98000005647 CURRENT STATUS: REQUESTED DATE REQUESTED:P 04/22/1996 TIME REQUESTED: 15:02:23 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 METHOD OF DELIVERY: FAX NUMBER OF PAGES: 5 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. Romember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000005647))) \*\* ENTER 'M' FOR MENU. \*\* ENTER BELECTION AND (CR): Help F1 Option Menu F2

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# **ARTICLES OF INCORPORATION**

B& L Bubiness Cegal 141 DE Brol Que. + 2206 Micumi, FL 33132 (305) 373. 6211 Elyane Bechlinger

ARTICLE I -- NAME

The name of this corporation is: Beven Keys imp. A Exp. Corp.

WITH THE PRINCIPAL PLACE OF BUSINESS LOCATED AT:

100 KINGS POINT DRIVE BUITE 505 N. MIAMI BEACH, FL. 33160 ARTICLE II - PURPOSE TILED SIGNATURE

Ö,

THIS CORPORATION SHALL HAVE THE PERPETUAL EXISTENCE AND MAY ENGAGE IN ANY AND ALL LAWFUL BUSINESS UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF PLORIDA.

# ARTICLE III -- CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 1,000 SHARES AF ONE DOLLAR (\$ 1,00) PAR VALUE COMMON STOCK,

#### ARTICLE IV -- PREEMPTIVE RIGHTS

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OR ANY NEW COMMON STOCK OF THIS CORPORATION, SHALL HAVE THE RIGHT TO PURCHASE THEIR PRO RATA SHARE (AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OR FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

#### ARTICLE V -- INITIAL REGISTERED OFFICE

THE STREET ADDRESS OF THE REGISTERED OFFICE OF THIS CORPORATION IS:

100 Kings Point Drive Suite 505 The name of the initial registers agent of the corporation is:

JOSE ROBERTO HAPTISTA

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVIE 1 DIRECTOR(8) INITIALLY. THE NUMBER OF DIRECTORS MAY BE BITHER INCRHASED OR DIMINISHED FROM TIMIL TO TIMIL THE BY-LAWS, DUT BHALL NEVER BE LESS THAN ONS (1), THE INITIAL DIRECTOR(5) OF THIS CORPORATION IS ARE:

JOSE ROBERTO BAPTISTA PREGIDENT & DIRECTOR

#### · ARTICLE VII -- INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THIS ARTICLE IS:

JOSE ROBERTO BAPTISTA 100 KINGS POINT DRIVE BUITE 505 N. MIAMI BEACH, FL. 33160 ARTICLE VIII -- INDEMNIFICATION

THE CORPORATION SHALL. INDEMNIPY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICES OR DIRECTORS TO THIS FULL EXTENT PERMITTED BY LAW.

#### ARTICLE IX - MANAGEMENT OF CORPORATION SHAREHOLDERS

ALL CORPORATE POWERS SHALL LIE EXERCISED BY OR UNDER THE AUTHORITY OF, AND THE BUSINESS AND AFFAIRS OF THIS CORPORATION SHALL BE MANAGED UNDER THE DIRECTOR OF, BILAREHOLDERS OF THIS CORPORATION.

### ARTICLE X -- BY LAWS

THE POWER TO ADOPT, AFTER, AMEND OR REPEAL BY-LAWS SHALL BE VESTED EN THE BOARD OF DIRECTURS AND THE SHAREHOLDER,

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 22nd DAY OF APRIL OF 1996.



STATE OF FLORIDA)
COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDDMENTS IN STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED,
JOSE ROBERTO BAPTISTA

KNOWN TO ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGED REPORE ME THAT HE EXECUTED SAME,

IN WITNESS WHEREOF, I HAVE HEREUNDER SET MY HAND AND AFFEKED MY OFFICIAL SEAL,

IN THE STATE AND COUNTY AFORESAID THIS 22nd DAY OF APRIL

, 1996.

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

My commission expires:



# CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

#### WITNESSETH:

THAT BEVEN KEYS INP. A BXP. CORP. , DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WHICH WILL HAVE ITS PRINCIPAL OFFICERIN TO COUNTY OF DADE, STATE OF PLORIDA, HAS APPOINTED:

JOSE ROBERTO BAPTISTA

AN ITS AGENT TO ACCEPT BERVICE OF PROCESS WITHIN THE STATE.

## **ACKNOWLEDGMENT**

RAVING BEEN NAMED BY THE FIRST BOARD OF DIRECTORS OF

SEVEN KEYS IMP. & EXP. CORP.

TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY OF REGISTERED AGENT FOR SAID CORPORATION, AND AGREE TO ISOMPLY WITH THE APPLICABLE PROVISION OF THE PLORIDA STATUTES, THIS 22 DAY OF APRIL , 1996.



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