423/96 CRISTINA D Requestor's Name 2701 Le Je Address COMMIGABI	P 96 0000 VIVILATI DE OLIVERAL UNLE Rd. #345 ESTEL 33134 Phone 444.9012	VALIDATION ON	COLORO 1 792795 04/24/96-01059-008 +****122.50
CORPORA	ATION(S) NAME		
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( /) Certified Copy	( ) Photo Copies	( ) Certificate	Under Seal 302
( /) Call When Ready ( / ) Walk in ( ) 1	( ) Call If Problem Will Walt (,/) Pick	( ) After 4:30 Up (	
Name Availability Document Examiner Updater	F. CHESSER MAY	1 6 1996	1377 8847
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Verifier

Acknowledgment

CR2E031 (R8-85)

W.P. Varifier



Secretary of State

April 24, 1996

**EMPIRE** 

TALLAHASSEE, FL 32301

SUBJECT: SARAH, INC. Ref. Number: W96000008844 SORT - SOLUTIONS

We have received your document for SARAH, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 896A00019392



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State



May 1, 1996

**EMPIRE** 

TALLAHASSEE, FL 32301

SUBJECT: IRIBAS, CORP. Ref. Number: W96000009293

We have received your document for IRIBAS, CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 796A00021018

# ARTICLES OF INCORPORATION OF

19 MIO, CORP.

#### ARTICLET

The name of this corporation is 19 MIO, CORP.

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#### **ARTICLE II**

The term for which this corporation shall exist shall be perpetual.

#### <u>ARTICLE III</u>

The general nature of the business or businesses to be transacted by said corporation shall be as follows:

To provide financing to individuals and entities.

To provide mortgages and loans on real and personal property.

To purchase, acquire, hold, improve, sell, convey, assign, lease, mortgage, encumber, hire and deal in real and personal property of every name and nature.

To own, lease, rent, operate and manage hotels, apartment houses, restaurants, taverns, bars, drug stores, barber shops, garages for motor vehicles, manufacturing plants, distribution and assembly plants, laundry and dry cleaning services, newsstands, dance halls, theatres and other places of public entertainment.

To own, lease, use, experiment in, buy, sell, and develop patents and patent rights of all kinds and for items, objects, products, mechanisms, and goods of all kinds and nature, and to deal in, manufacture, distribute and sell and buy, such patents and patent rights and such other items, objects,

products, mechanisms and goods, and to enter into contracts for the purchase, sale, disposition and traffic in same, both as principal and as agent.

To buy, sell, trade, manufacture, assemble, and deal in and with goods, wares and merchandise of every kind and nature; to earry on such business as wholesaler, retailer, importer, and exporter, to acquire all such merchandise, supplies, materials and other articles as shall be necessary or incidental to such business.

# **ARTICLE IV**

The corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shares shall be designated "Common Stock".

# ARTICLE V

The Board of Directors shall have the power to adopt, alter, amend or repeal the Bylaws of the corporation.

#### **ARTICLE VI**

The principal place of business of this corporation shall be: 2701 Le Jeune Road, Suite 345, Coral Gables, FL 33134.

The name of the initial registered agent of this corporation is: Cristina De Oliveira, Esq.

The address of the initial registered agent is: 270l Le Jeune Road, Suite 345, Coral Gables, Florida 33l34.

#### ARTICLE VIL

This corporation shall initially have as directors those persons who are designated below in this Article. The number of directors may be increased or decreased from time to time by the Bylaws, but shall never be less than one (I) nor more than five (5). The names and addresses of the initial directors of this corporation are:

Gustavo Iribas

2701 Le Jeune Road, Suite 345 Coral Gables, FL 33129

#### **ARTICLE VIII**

The names and addresses of the officers who are to conduct the business of this corporation until those elected at the first election are as follows:

President Vice President Secretary

Secretary Treasurer Gustavo Iribas

2701 Le Jeune Road, Suite 345

Coral Gables, FL 33134

#### **ARTICLE IX**

The name and address of the person signing these Articles is: Gustavo Iribas, 2701 Le Jeune Road, Suite 345, Coral Gables, FL 33134.

#### ARTICLE X

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

#### ARTICLE XI

The shareholders of this corporation shall have the right to dissent from any corporate actions from which shareholders are entitled to dissent under the Florida General Corporation Act.

#### ARTICLE XII

Members of the Board of Directors may participate in meetings of the Board of Directors by means of telephone conference as provided by law.

### ARTICLE XIII

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### **ARTICLE XIV**

The shares of the corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code in order that the shareholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this day of April, 1996.

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48,09l, Fla. Stats., the following is submitted:

19 MIO, CORMestring to organize or qualify under the laws of the State of Florida, with its principal place of business located at 2701 Le Jeune Road, Suite 345, Coral Gables, Fl. has named Cristina De Oliveira, Esq. located at 2701 Le Jeune Road Suite 345, Coral Gables, Florida 33134 as its agent to accept service of process .iin the State of Florida.

Signature:

Hering been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the order and complete performance of my duties.

Signature:

Registered Agent

Dated 4 × 1 06

Gustivo Iribas

THE RESTRICTION OF THE PROPERTY OF THE PROPERT

COUNTY OF DADE

STATE OF FLORIDA

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared. GUSTAVO IRIBAS, known to me and known by me to be the person who executes the foregoing Articles of Incorporation, and he acknowledged before me that is executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this \_\_\_\_\_\_ day of April, 1996.



Cristina De Oliveira

Notary Public, State of Florida

My commission expires: