# 746000048511

ANTONIO VASANO - TAX ADVISOR

940 Lincold Fld, Mnll Sulto 204 Miami Boach, FL 33139 (305) 532-1098

Examiner's Initials

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OTHER FILINGS  Annual Report  Fictitious Name  Name Reservation	REGISTRATION/PROPERTY OF THE PROPERTY OF THE P	JUN 6 1996, BSB		
	Trademark			
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## ANTICLES OF INCORPORATION

OP

## y R INTERNATIONAL BUSINESS CORP

940 Lincoln Rd Mall Suite 204 Miami Beach, Fl 33139
ARTICLE I - NALE

#### ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. Corporate existence shall commence at the time of filing of the Articles by the Department of State, State of Florida.

#### AHTICLE III - PUHFOSE

This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 300 shares of 10.00 par value common stock which shall be sesignated COMMON SHARES"

### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 940 Lincoln Rd Mall Suite 204.

Miami Beach, Fl. 33139 and the name of the initial registered agent of this corporation at that address is Junacy zamanioli.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

the initial director(s) of this corpor	than one. The name(s) and Address(es) of ration is (are):
- Juracy Zamaniali	_ 6995 NW 82nd Ave # 34 BUSINESS
	Miami, FL 33166-2783
	150 SE 25 Read Apt 4-L
	MIAMI- FL 33/29 (Hrme)
ARTICLE VII	I - INCORPORATOR
The name and address of the person sign	ning these articles is:
Juracy	Zamarioli of above address.
ARTICLE 1	IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

## ARTICLE X - CALLING OF SPECIAL MEETINGS

Special meeting of shareholders may be called by the Board of Directors or the holders of not less than one tenth of all the shares entitled to vote at the meeting.

## ARTICLE XI - SHAREHOLDER QUORUM AND VOTING

The majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

# ARTICLE XII - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

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

## ARTICLE XIII - INDEMNIFICATION

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

ARTICLE XIV - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, and any right conjerred upon the shareholders is subject to this reservation.

IN WITNESS WHEREUF, the undersithese articles of incorporation	this $30$ day $pf = May = 1966$
X	- formoning
<del></del> -	
STATE OF FLORIDA	
COUNTY OF DADE SS)	
BEFORE ME, a Notary Public authorn the State and County set for	orized to take acknowledgments th above, personally appeared,
- Jungey Zamani	oli In
before me that he (they) execute	tion, and he (They) acknowledged ed those articles of incorporation
an day of Mail rosto. STATE OF FLORIC	Into set my hand and affixed my Plorida. County of Dade, this
COMMISSION NO: CG 42824 MY COMMISSION EXPIRES DECEMBER 28, 1998	
my commission expires:	Large.
I, the undersigned, having been	named as initial registered
agent of the corporation in the	foregoing articles of incorporation
hereby accept said office and wi	Ill serve in said capacity.
	X Januarile Em
	-REGISTERED AGENT
•	<u> Junacu Zamanioli</u>