

P96000059282

Requestor's Name  
SOLICITADOR  
Address  
MIAMI, FL 33106  
City/State/Zip Phone #

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96 JUL 16 PM 3:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MAVALCO INTERNACIONAL DE FINANZAS, INC.  
(Corporation Name) (Document #)
2. MAVALCO INTERNACIONAL DE FINANZAS, INC. - EXCISE  
(Corporation Name) (Document #) TRANSITION
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

800001857108  
-06/11/96--D1004--005  
\*\*\*\*122.50 \*\*\*\*122.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W96-12541  
B/H 6/12/96



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

June 12, 1996

**ROMAN MARTINEZ**  
8016 NW 68 ST  
MIAMI, FL 33166

**SUBJECT: MAVAGO INTERNACIONAL DE FINANZAS, INC.**  
Ref. Number: W96000012541

We have received your document for MAVAGO INTERNACIONAL DE FINANZAS, 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):

Please provide an English translation for the entity's name in your cover letter.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 996A00029337

**MAVAGO INTERNACIONAL DE FINANZAS, INC.**

8016 N.W. 68th STREET, MIAMI, FL 33166  
PHONE: 305-471-9000 FAX 3045-471-9003

July 10th, 1996

FLORIDA DEPARTMENT OF STATE  
PAMELA HALL

SUBJECT: MAVAGO INTERNACIONAL DE FINANZAS, INC.  
Ref.: W96000012541

Regarding your letter dated June 12, 1996, we herein provide the English translation for the entity's name:

Mavago International of Finance, Inc.

If you should have any other question, please contact us at 305-471-9000.

  
Roman Martinez  
Director

**ARTICLES OF INCORPORATION**  
**OF**

**FILED**

96 JUL 16 PM 3:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

**ARTICLE I. NAME**

The name of this corporation is:

**MAVAGO INTERNACIONAL DE FINANZAS, INC.**

**ARTICLE II. NATURE OF BUSINESS**

The corporation shall have the unlimited power to engage in any activity or business permitted under the Laws of The United States of America and of the State of Florida.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation shall have the authority to issue is sixty (60) shares of Common Stock having a par value of non-par each.

**ARTICLE IV. TERM OF EXISTENCE**

The corporation is to exist perpetually.

**ARTICLE V. ADDRESS**

The initial address of this Corporation in the State of Florida is:

**8016 N.W. 68th Street. Miami, FI 33166**

The Board of Directors may from time to time move the principal office to any other address in Florida.

## ARTICLE VI. DIRECTORS

The Corporation shall have not less than one (1) nor more than seven (7) Directors.

## ARTICLE VII. INITIAL DIRECTORS

The name and addresses of the members of the first Board of Directors are:

NAME

ADDRESS

Roman Martinez

7025 S.W. 74th Street, Miami, Fl 33143

## ARTICLE VIII. INCORPORATORS

The names and addresses of the Incorporators to these Articles of Incorporation are:

NAME

ADDRESS

Roman Martinez

7025 S.W. 74th Street, Miami, Fl 33143

## ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the parties to these Articles of Incorporation have hereunto set their hands and seals this 25 day of MAY, 1996.

  
Roman Martinez (seal)

\_\_\_\_ (seal)

STATE OF FLORIDA:  
COUNTY OF DADE:

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I HEREBY CERTIFY THAT on this day before me, a Notary Public duly authorized in the State and County name above, to take acknowledgment, personally appeared Roman Martinez

to me known to be the persons described as incorporators in and who executed the foregoing Articles of Incorporation, and acknowledge before me that they subscribed to these Articles of Incorporation.


WITNESS my hand official seal in the County and State named above this 25 day of May, 1996

  
\_\_\_\_\_  
NOTARY PUBLIC  
My Commission expires:



O. TORRES  
My Comm. Exp. 6/23/98  
Bonded By Service Inc  
No. CC386693  
|| Potentially Movable || Under L.B.

Accepting as registered agent is Roman Martinez whose address is 7025 S.W. 74th Street, Miami, FL 33143.

  
\_\_\_\_\_  
Roman Martinez