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# ARTICLES OF INCORPORATION OF

#### Wild Hides, Inc

The undersigned, for the purposes of forming a corporation under Chapter 607 of the Florida Statures, hereby adopts the following Articles of Incorporation.

## ARTICLE I CORPORATION NAME

The name of this Corporation is: Wild Hides, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2425 SW 22nd Terrace, Miami Fl 33145

### ARTICLE III NATURE OF BUSINESS AND POWERS

This corporation is organized for the purpose of engaging in any and all business permitted under the laws of the State of Florida and the United States of America.

#### ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue and have outstanding at any one time 7,500 shares of common stock having a par value of 1 Dollar(s)per share which shall be designated "Common Shares."

#### ARTICLE V TERM OF EXISTENCE

This corporation shall have perpetual existence.

## ARTICLE VI REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be: Felipe Grabiel 110 Sidonia Apt. 10, Coral Gables, FL 33134

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

### ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have 2 director(s) initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less then one.

### ARTICLE VIII INITIAL DIRECTORS

The names of the initial directors of this corporation and their street address are:

NAME

ADDRESS

Rogelio Mesa

2425 SW 22nd Terrace, Miami Fl 33145

Andrea Nachtigall

2333 Brickell Ave. Suite 2014, Miami, FL 33129

### ARTICLE IX INCORPORATOR(S)

The name and street address of each incorporator is:

NAME

**ADDRESS** 

Rogelio Mesa Andrea Nachtigall 2425 SW 22nd Terrace, Miami Fl 33145

all 2333 Brickell Ave. Suite 2014, Miami, FL 33129

### ARTICLE X CONFLICT OF INTEREST

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this Corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers or directors of this Corporation may be the other individual or individuals contracting with this Corporation.

## ARTICLE XI

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

#### ARTICLE XII 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 stockholder's meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF the undersigned, as the Incorporator, have executed the foregoing Articles of Incorporation as of the 30 h day of October , 1996.

Rogelio Mesa

# REGISTERED AGENT CERTIFICATE OF DESIGNATION

PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING RESIDENT AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091 and 607.034, Florida Statutes, the following is submitted, in compliance with said Acts and made part of the Articles of Incorporation of said corporation to which this document is attached:

THAT <u>Wild Hides</u>, <u>Inc</u> desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Certificate of Incorporation, at City of <u>Miami</u> county of <u>Dade</u>, State of Florida, has named <u>Felipe Grabiel</u>, located at <u>110 Sidonia Apt.10</u>, <u>Coral Gabies</u>, <u>FL 33134 Miami</u>, <u>Florida 33145</u> as its agent to accept service of process within this state.

#### **ACKNOWLEDGMENT OF RESIDENT AGENT**

THAT I agree as Registered Agent to accept Service of Process; keep this office open during prescribed hours; to post my name (and any other officers of the said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law

Felipe Grabiel