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OTHER FILINGS	- REGISTRATION/	ILED 15 AH IO: 29 RY OF STATE SSEE, FLORIDA
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Fictitious Name	Foreign	29
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## ARTICLES OF INCORPORATION

OF

## SONATA CORPORATION, INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of becoming a Corporation under the Laws of the State of Florida.

## ARTICLE I

NAME

The name of this Corporation shall be:

SONATA CORPORATION, INC.

ARTICLE .I

## NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawlful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

# ARTICLE III

## AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 7,500 shares of Common Stock having a par value of \$1.00 per share. The whole or any part of the authorized shares of the Corporation may be issued for a considerable payment in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

## ARTICLE IV

## TERM OF EXISTENCE

This Corporation shall exist perpetually unless dissolved according to law.

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## ARTICLE V

# PRINCIPAL OFFICE, MAILING ADDRESS AND AGENT

The street address of the principal office, the mailing address of the registered agent of this Corporation in the State of Florida shall be:

5161 Collins Avenue, Suite 1710, Miami Beach, FL 33140

The name of the registed agent of this Corporation at that address shall be:

## BEATRIZ GUERRERO

## ARTICLE VI

# BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the distinction of a Board of Directors which shall have two directors initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the By-Laws of the Corporation.

### ARTICLE VII

## DIRECTORS - NAMES AND MAILING ADDRESSES

The names and mailing addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified, are as follows:

## NAME

## MAILING ADDRESSES

Beatriz Guerrero 5161 Collins Ave., #1710, Miami Beach, FL 33140 Jose Guerrero Perez 5161 Collins Ave., #1710, Miami Beach, FL 33140

### ARTICLE VIII

## INCORPORATOR

The name and mailing address of the incorporator signing these Articles of Incorporation are as follows:

NAME

### STREET ADDRESS

BEATRIZ GUERRERO

5161 COLLINS AVE., #1710, MIAMI BEACH, FL 33140

## ARTICLE IX

# SPECIAL PROVISIONS

The following additional provisions for the regulation of the business and the conduct of the affairs of the Corporation and for creating, defining, limiting and regulating the powers of the Corporation, its shareholders and directors, are hereby adopted as a part of these Articles of Incorporation.

- No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holdiding an office in this Corporation.
- 2. The Board of Directors may prescribe a method or methods for replacement of lost certificates, and prescribe reasonable conditions by way of security upon the issue of new certificates therefor.
- 3. The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have authority to establish reasonable compensation of all directors for services to the Corporation as directors, officers or otherwise.

IN WITNESS WHEREOF, the Undersigned incorporator has made and subscribed these Articles of Incorporation at Miami, Florida, for the uses and purposes aforesaid, this day of November 1996.

BEATRIZ GUERRERO

Before me personally appeared BEATRIZ GUERRERO well known to be the person described in and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS THEREOF, I have hereto set my hand and the official Seal at Miami, Florida, this \ \ \ day of November 1996.

Choorge Whitely

Ithoury Public, Santo of Florida
Commission No. CC 534094

Page My Chronission Expired 06/26/00

Second State of Florida Commission No. CC 534094

Second State of Florida Commissi

Notary Public, State of Florida

DESIGNATION AND ACCEPTANCE

OF

## REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida atutes, SONATA CORPORATION, INC., having filed its Articles of Incorporation Contemporaneous y herewith, with its registered office as indicated therein at 5161 Collins Ave., Ste. 1710, Miami Beach, FL 33140, has named BEATRIZ GUERRERO, located thereat as its registered agent to accept service of process within this State.

BEATRIZ QUERRERO Incorporator 至

Having been named as registered agent to accept service of process for the above-stated Corporation, at the location designated herein, I accept to act in this capacity, and agree to comply with the laws of Florida applicable thereto

BEATRIZ GUERRERO Registered Agent