

P 97000023725

Charter Number Only

3/13/97 Mony.

Atlantic Title

Requestor's Name

736 NW 22 AVE.

Address

Miami FL 33125

City

State

ZIP

Phone

642-3000K

VALIDATION ONLY

FILED
97 MAR 17 PM 1:43
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

300002115233-2
03/17/97-01100-014
***122.50 ***122.50

Aycara International corp.



Empire Toll Free: 1-800-432-3028

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

| |
|----------------|
| Name |
| Availability |
| Document |
| Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

P. 04000000

MAR 17 1997

CERTIFIED COPY

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ARTICLES OF INCORPORATION
OF

AYCARA INTERNATIONAL CORP.

The undersigned subscribers to these Articles of Incorporation, each a natural person 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:

AYCARA INTERNATIONAL CORP.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be:

PURCHASE & SALES AGENT

and any and all activities permitted under the Laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES, NO PAR VALUE

All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

The capital stock may be paid for in money, property, labor, or services, at a just valuation to be fixed by the incorporators or by directors at a meeting called for such purpose.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less than:

\$ 1,000.00

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ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - ADDRESS

The initial post office address of this corporation in the State of Florida is:

P.O. Box 651554
Miami, Fl., 33265-1554

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

ARTICLE VII - DIRECTORS

This corporation shall have 2 director(s) initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws, but shall never be less than one (1). The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter being a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any claim or liability, provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties. The right accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for. No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be effected or invalidated by the fact that any of the directors of the corporation pecuniarily or otherwise interested in, or are directors or officers of, such other corporation; any director individually, or any firm of which

any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction, with the like force and effect as if he were not such director or officer of such other corporation or not so interested.

ARTICLE VIII - INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

| <u>NAME</u> | <u>ADDRESS</u> |
|--|---|
| JOSE R ALVAREZ President | 4520 S.W. 112 Avenue MIAMI, FL. 33165-4766 |
| CARMEN M. AMBAS Secretary & Treasurer | 4520 S.W. 112 Avenue Miami, Fl. 33165-4766 |

ARTICLE IX - SUBSCRIBERS

The name and post office addresses of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof are:

| | |
|--|------------|
| JOSE R. ALVAREZ and CARMEN M AMBAS joint tenants with right of survivorship 4520 S.W. 112 Avenue MIAMI FL. 33165-4766 | 100 shares |
|--|------------|

ARTICLE X - AMENDMENTS

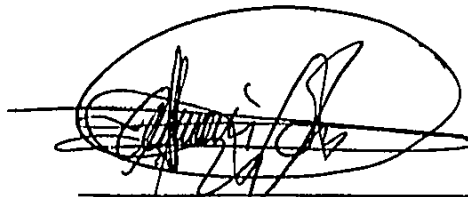
These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by a majority of the stock entitled to vote thereon.

ARTICLE XI - REGISTERED AGENT AND REGISTERED ADDRESS

The registered agent and registered address for this Corporation is:

JOSE R. ALVAREZ
4520 S.W. 112 Avenue
MIAMI, FL. 33165-4766

IN WITNESS WHEREOF, the parties to these Articles of Incorporation have hereunto set their hands and seals this 12th day of March, 1997.

A large, stylized handwritten signature in dark ink, appearing to read 'Jose R. Alvarez', is written over a horizontal line.

JOSE R. ALVAREZ

(SEAL)

A large, stylized handwritten signature in dark ink, appearing to read 'Carmen M. Ambas', is written over a horizontal line.

CARMEN M. AMBAS

(SEAL)

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

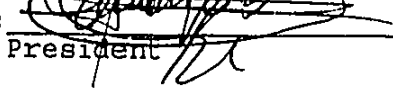
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED :

FIRST: THAT AYCARA INTERNATIONAL CORP.
NAME OF CORPORATION

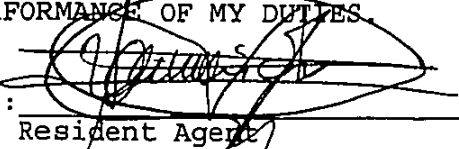
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE
OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY
OF MIAMI, STATE OF FLORIDA,
HAS NAMED JOSE R. ALVAREZ,
NAME OF RESIDENT AGENT

LOCATED AT 4520 S.W. 112 Avenue, Miami, FL 33165-4766
STREET ADDRESS AND NUMBER OF BUILDING
POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE

CITY OF MIAMI, FL., STATE OF FLORIDA, AS ITS AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA:

Signature: 
Title President
Dated: March 12, 1997.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I WITH THE PROVISIONS OF ALL STATUTES RELATIVE
TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Signature: 
Resident Agent
Dated: March 12, 1997.

FILED
MAR 17 PM 1:43
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA