

Charter Number Only

**PA77900048445**

Requestor's Name Maricela Mendoza

Address 2223 N.W. 4 St.

City Miami, FL State FL ZIP 33125 Phone #643-4478

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

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\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Floridamia Salvadorean Corporation

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DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3928

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| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Foreign         | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
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SECRETARY OF STATE  
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**CERTIFIED COPY**

ARTICLES OF INCORPORATION

OF

FLORIDAMIA SALVADOREAN, CORPORATION.

FILED  
97 JUN -3 PM 11:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, the undersigned, hereby make, subscribe, acknowledge, and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

IDENTIFICATION

The name of this corporation shall be  
FLORIDAMIA SALVADOREAN, CORPORATION.

ARTICLE II

DURATION

This corporation shall have perpetual existence which shall commence on the date of the filing of these Articles with the Secretary of State.

ARTICLE III

PURPOSES

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE IV

##### AUTHORIZED SHARES

The capital stock of this corporation shall consist of --500-- shares of Common Stock of \$1.00 par value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. There shall be no preemptive right granted to the stockholders with respect to the shares of the corporation. Upon dissolution or liquidation of the corporation, holders of the stock shall be entitled to distribution ratably as their holdings may appear upon the stock record of the corporation.

#### ARTICLE V

##### REGISTERED AGENT AND OFFICE

The initial registered agent of this corporation and his principal office is  
MARTA L. CHAN.  
2262 N.W 5St MIAMI, FLORIDA 33125.

#### ARTICLE VI

##### DIRECTORS

1. The corporation shall have at least one director but the Bylaws may provide for the increase or decrease in the number of directors, provided that the number of Directors shall never be less than one.

2. The corporation shall initially have one

director(s). The name and address of the initial director (s) are as follows:

<u>NAME</u>	<u>ADDRESS</u>
MARTA L. CHAN	2262 N.W 5St. MIAMI, FL 33125 25%
RAFAEL TORRES DIAZ	2262 N.W 5St. MIAMI, FL 33125 25%
ROGER A. SORTO	2262 N.W 5St. MIAMI, FL 33125 25%
MAURA A. PENA	2262 N.W 5St. MIAMI, FL 33125 25%

#### ARTICLE VII

##### INITIAL OFFICERS

The names of the initial officers of the corporation, who shall hold office until the first meeting of directors or until their successors are elected and qualified or until their earlier resignation, removal from office or death, are:

MARTA L. CHAN	- President/Treasurer
RAFAEL TORRES DIAZ	- Vice President
MAURA A. PENA	- Secretary
ROGER A. SORTO	- TREASURER

#### ARTICLE VIII

##### INCORPORATOR

The name and address of the Incorporator(s) of these Articles of Incorporation is as follows:

MARTA L. CHAN  
2262 N.W 5st. Miami, Fla 33125.

## ARTICLE IX

### ADDITIONAL PROVISIONS

The following additional provisions for the regulation of the business and for the conduct of the affairs of the corporation, and creating, dividing, limiting and regulating the powers of the corporation, its stockholders, and Directors are hereby adopted as a part of these Articles of Incorporation:

1. The Board of Directors from time to time shall determine whether and to what extent, and at what times and places, and under what conditions and regulations, the accounts and books of the corporation, or any of them, shall be opened to the inspection of the stockholders, and no stockholder shall have the right to inspect any account or document of the corporation, except as conferred by a statute or authorized by the Board of Directors or by resolution of the stockholders.

2. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in this corporation.

3. Except as otherwise provided by law, the Directors may prescribe a method or methods for replacement of lost certificates, and may prescribe reasonable conditions by way of security upon the issuance of new certificates therefore.

4. This corporation shall indemnify any officer,

counsel or Director, and any former officer, counsel or Director, to the full extent provided by law. This corporation may provide such indemnification, or a portion thereof, through the purchase of insurance.

5. The power to adopt, alter, and repeal Bylaws shall be in the Board of Directors of the corporation or in the stockholders; Bylaws adopted by the Board of Directors may be altered or repealed by the stockholders and vice versa, except that the stockholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, amended, or repealed by the Board of Directors.

IN WITNESS WHEREOF, the undersigned has (have) made and subscribed these Articles of Incorporation at \_\_\_\_\_, Florida for the uses and purposes aforesaid, this 2 day of JUNE, 1997.



Incorporator

STATE OF FLORIDA  
COUNTY OF DADE

C-500-552-66-794-0

BEFORE ME , the undersigned authority, personally appeared Marta L. Chan to me well known to be the person

described in and who subscribed the above and foregoing (or attached) Articles of Incorporation; and *Her* freely and voluntarily acknowledged before me according to law that made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at *Dade*, Florida, this 2 day of June, 1997.

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Notary Public

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Floridamia Salvadorean Corp.  
Corporation

2. The name and address of the registered agent and office is:

Marta L. Chan  
(Name)  
2962 N.W. 5th  
(P.O. Box not acceptable)  
Miami FL 33105  
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
(Signature)

Marta Chan

FILED  
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CLERK OF STATE  
TALLAHASSEE FLORIDA