

P97000065702

July 2, 1997

Secretary of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

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-07/14/97--01116--017  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

**EFFECTIVE DATE**

7-10-97

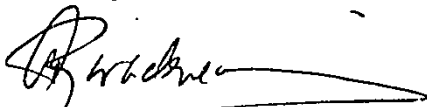
Re: BACHY, INC.

To whom it may concern:

Enclosed please find Articles of Incorporation for BACHY, INC.. I have also enclosed a check in the amount of \$122.50 for the filing fee.

If you need any additional information please let me know.

Sincerely,



Alicia Rivadeneira

1721 SW 93 Court  
Miami, Florida 33131  
(305)554-9785

Enc. - ck # 923

W97-16440

**FILED**  
97 JUL 14 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. REGISTER JUL 30 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 16, 1997

ALICIA RIVADENEIRA  
1721 SW 93RD COURT  
MIAMI, FL 33131

SUBJECT: BACHY, INC.  
Ref. Number: W97000016440

We have received your document for BACHY, 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):

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

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return the original and one copy of 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 (850) 487-6928.

Agnes Lunt  
Corporate Specialist

Letter Number: 297A00036379

July 25, 1997

Florida Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Attn: Agnes Lunt, Corporate Specialist  
Letter Number: 297A00036379


SUBJECT: BACHY, INC.  
Ref. Number: W97000016440

Attached please find document for BACHY, INC. with corrections requested. Please note that the corporation's principal office and the registered office address are the same.

I can be reached during working hours at (305)358-0185 and the mailing address is 1721 SW 93rd Court, Miami, Florida 33165.

If you have any questions or need additional information please do not hesitate to contact me.

Sincerely,

  
Alicia Rivadeneira

**EFFECTIVE DATE**  
7-10-97

**FILED**

97 JUL 14 AM 9: 53

**ARTICLES OF INCORPORATION OF  
BACHY, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I.**

**NAME**

The name of this corporation is: BACHY, INC.

**ARTICLE II.**

**DURATION**

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these articles.

**ARTICLE III.**

**NATURE OF BUSINESS**

Section I. The general nature of the business and objects and purposes to be transacted, promoted and carried on are to any and all things hereinafter mentioned, as fully and to the same extent as natural persons might or could do, viz:

a. To carry on business in the United States or any foreign country of countries, to buy, sell, import, export, lease, sub-lease, hold, procure, transport, manufacture, acquire and deal generally, both whole-sale and retail, in goods and services of all types, both as principal and agent, in any part of the world.

b. To enter into, make, perform and carry out contract of every kind and for any lawful purpose with any person, firm, association and/or corporation.

c. To exchange in the currency of foreign countries and the currency of the United States.

d. To purchase, hold and/or reissue the shares of its capital stock; and to subscribe to purchase, or otherwise acquire, or to guarantee, or to become surety in respect to the stock, bonds or other securities and obligations of the company and other companies.

e. To do all of such acts or things as they are incident or-- conducive to the premises, and to do all and everything necessary, suitable, convenient, or proper for the accomplishment of any of the purposes of the attainment of any of the objectives herein enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expedient for the protection or benefit of the corporation.

f. No recitation or declaration of special powers or purposes herein enumerated shall be deemed to be exclusive, but all lawful powers contained in the laws of the State of Florida, now or in the future, to be enacted are hereby included in and made part

#### **ARTICLE IV.**

##### **CAPITAL STOCK**

The corporation is authorized to issue five hundred (500) share of \$0.01 par value common stock.

#### **ARTICLE V.**

##### **BOARD OF DIRECTORS**

This corporation shall have (3) directors initially. The number of directors will be either increased or diminished from time to time under the By-Laws, but shall never be less than one (1). The name and address of the directors of this corporation are:

GUSTAVO H. FELICEVICH, President  
1721 S.W. 93 COURT  
MIAMI, FL 33165

IGNACIO B. RIVADENEIRA, Vice President  
8390 S.W. 41 TERRACE  
MIAMI, FL 33155

ALICIA RIVADENEIRA, Secretary  
1721 S.W. 93 COURT  
MIAMI, FL 33165

#### **ARTICLE VI.**

##### **INCORPORATOR**

The name and address of the persons signing these Articles are:

GUSTAVO H. FELICEVICH, President  
(same as above)

IGNACIO B. RIVADENEIRA, Vice President  
(same as above)

ALICIA RIVADENEIRA, Secretary  
(same as above)

#### **ARTICLE VII.**

##### **BY-LAWS**

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

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE IX.

INITIAL REGISTERED OFFICE  
AND AGENT

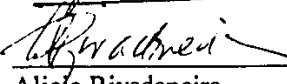
The address of the initial registered office of this corporation is: 1721 S.W. 93rd Court, Miami, Florida 33165 and the name of the initial Registered Agent of the corporation at that address is: Alicia Rivadeneira

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 10<sup>th</sup> day of July, 1997.

\*Please note that the corporation's principal address and the registered office address are the same.

  
Gustavo H. Felicevich

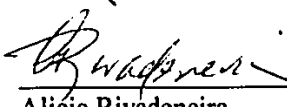
  
Ignacio B. Rivadeneira

  
Alicia Rivadeneira

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in **ARTICLE IX.** of these articles of incorporation, the undersigned hereby to act in the capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Dated this 10<sup>th</sup> day of JULY, 1997.

  
Alicia Rivadeneira

STATE OF FLORIDA }  
                          } SS.  
COUNTY OF DADE }

Before me, Notary Public, authorized in the State of Florida and County of Dade, personally appeared Gustavo H. Felicevich, Ignacio Rivadeneira and Alicia Rivadeneira known to me and known by me to be the persons who have incorporated and executed the foregoing Articles of Incorporation of BACHY, Inc.. They acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 10<sup>th</sup> day of July, 1997.