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July 30, 1997

TĂLLĂĤÁSSEL. , LURIDA

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314

RE: S.R.C. CORPORATION ( P. L. RPRIST S. J. N.C.).

500002254035--0 -07/31/97--01077--009 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Enclosed are the original ARTICLES for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$ 70.00. representing the fees for filing.

Thank you for your assistance in this matter.

Jorga E. Gaviria

Sinceré

Jorge F. Gaviria

500002264575--3 -08/12/97--01055--009 \*\*\*\*\*\*52.50 \*\*\*\*\*\*52.50

ON STATISTICS



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 1, 1997

JORGE F. GAVIRIA, ESQ. 9769 S DIXIE HWY, SUITE 201 MIAMI, FL 33156

SUBJECT: S.R.C. CORPORATION Ref. Number: W97000017736

We have received your document for S.R.C. CORPORATION and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall Document Specialist

Letter Number: 997A00039231

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

# ARTICLES OF INCORPORATION OF

FILED
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# S.R.C. ENTERPRISES, INC.

In compliance with the requirements of the Florida Statute Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

### ARTICLE I

The name of the corporation is S.R.C. ENTERPRISES, INC.

### ARTICLE II

The mailing address of the corporation is: 9741 Fontainbleau Blvd., no. 210, Miami, Florida 33172.

## ARTICLE III

The maximum number of shares this corporation is authorized to issue is ONE HUNDRED (100), all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

## ARTICLE IV

The purpose of this corporation shall be to engage in business of consulting and any other general purpose authorized by Florida Statutes Chapter 607.

## ARTICLE V

The initial street address of the corporation's principal office is: 9741 Fontainbleau Blvd., No. 210, Miami, Florida 33172.

The Registered Agent for the corporation is:

JORGE GAVIRIA 9769 S. Dixie Hwy. Suite 201 Miami, Florida 33156

#### ARTICLE VI

The initial Board of Directors shall consist of one (1) members. The names and addresses who will serve on the initial

Board of Directors are:

CARLA M. ABELLO 9741 FONTAINBLEAU BLVD NO. 210 Miami, Florida 33172.

## ARTICLE VII

The names and addresses of the persons signing these Articles of Incorporation are:

NAME

ADDRESS

CARLA M. ABELLO

9741 FONTAINBLEAU BLVD NO. 210 MIAMI, FLORIDA 33172

#### ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

## ARTICLE IX

#### PREEMPTIVE RIGHT

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may, from time to time, be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares equals at the time of issue bears the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of the shares, and inviting him to exercise his preemptive rights. The right may also be waived by affirmative written waive submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

# ARTICLE X MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in special, regular, or annual meetings of the Board of Directors by means of

conference telephone or similar communications equipment as provided by Florida Statute 607.0820(4).

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this July 11, 1997.

Carla M. ABELLO CARLA M. ABELLO

## ACCEPTANCE OF REGISTERED AGENT

Haying been named to accept service of process for S.R.C. CORPORATION, as stated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statute 607.0501//.

JORGE GAVIRIA

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