

197000082662

Chapter Number Only

The Office Alternative

Requestor's Name
3191 Coral Way #115
Address
Miami, FL 33145
City State ZIP Phone
446-1145A

REGISTRATION ONLY

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****122.50 ****122.50

CORPORATION(S) NAME

Flor de Leon International, Inc.

FILED
97 SEP 24 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

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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 |
| | | <input type="checkbox"/> Mail Out |

Name
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Examiner
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Verifier
Acknowledgment
W.P. Verifier

Certified Copy

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97 SEP 24 AM 10:49
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF

Flor De Leon International, Inc.

ARTICLE I - NAME

The name of this corporation is **Flor de Leon International, Inc.** The principal office mailing address is:

8180 SW 135th Street, Miami FL 33156

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. Corporate existence shall commence at the time of filing of the Articles by the Department of State, State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue **1000** shares of **\$0.01** par value stock which shall be designated "COMMON SHARES".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **8180 SW 135th Street, Miami, FL 33156** and the name of the initial registered agent of this corporation at that address is : **Raquel Gonzalez**.

ARTICLE VII - INITIALS BOARD OF DIRECTORS

This corporation shall have **2** directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is :

Raquel Gonzalez

Fernando Alvarez

8180 SW 135th St.

8180 SW 135th St.

Miami, FL 33156

Miami, FL 33156

ARTICLE VIII - INCORPORATOR

The name address of the incorporator executing these Articles of Incorporation is :

**Raquel Gonzalez
8180 SW 135th St.
Miami, FL 33156**

Signature:  _____

Incorporator

ARTICLE IX - BYLAWS

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

ARTICLE X - CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the Board of Directors or the holders of not less than one tenth (1/10) of all of the shares entitled to vote at the meeting.

ARTICLE XI - SHAREHOLDER QUORUM AND VOTING

The majority of the shares entitled to vote, represented in a person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall constitute the act of the shareholders.

ARTICLE XII - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required law.

ARTICLE XIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIV - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, any right conferred upon the shareholders is subject to this reservation.

I, the undersigned, having been named as initial registered agent of the corporation in the foregoing articles of incorporation hereby accept said office and will serve in said capacity.


x _____
Raquel Gonzalez (Registered Agent)

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STATE OF TEXAS
FALL 1997