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|  | OF INTERNATIONA  (Document  |                                   | INC.   |
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| Walk in  | Pick up time Photocopy  | Certified Copy                    | 3-110A                                       |
| NEW FILLINGS 114  Profit  NonProfit  | Amendment  Resignation of R.A., Officer/ Director                                     | 60000232<br>-10/15/97<br>****122. | 2 <b>08667</b><br>?01057022<br>50 ****122.50 |
| Limited Liability  Domestication  Other                                      | Change of Registered Agent  Dissolution/Withdrawal  Merger                            |                                   | ב<br>179<br>179                              |
| Annual Report Fictitious Name Name Reservation                               | Foreign Limited Partnership Reinstatement Trademark Other                             | TOT LUKPORATION                   | RECEIVED 970CT 15 AM 10: 47                  |
| CR2E031(1/95)  |   | Examiner's Initials               |  |

# ARTICLES OF INCORPORATION

<u>OF</u>

# SOCIETY OF INTERNATIONAL EQUIPMENT, INC.

The undersigned, acting as Incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

# **ARTICLE !**

### NAME

The name of this Corporation is **SOCIETY OF INTERNATIONAL EQUIPMENT, INC.** 

# **ARTICLE 11**

# **DURATION**

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

# ARTICLE III

# **PURPOSE**

The general purposes for which this Corporation is organized are the following:

- A. To engage in and transact any lawful business for which a corporation may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purposes in any way.
- B. To do such other things as are incidental to the purposes of this Corporation, or necessary or desirable in order to accomplish them.

### **ARTICLE IV**

# CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is **SEVEN HUNDRED FIFTY** (750) shares of Common Stock, having a par value of **TEN** (\$10.00) dollars per share. All said shares shall be payable in cash, property, labor, or services at a valuation to be fixed by the Board of Directors.

# ARTICLE V

# **ADDRESS**

The address of the principal office of this Corporation is: 8843 N.W. 151 Street, Miami, Florida 33018.

#### ARTICLE VI

#### **DIRECTORS**

The number of Directors constituting the initial Board of Directors is Four (4). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1).

# **ARTICLE VII**

#### INITIAL DIRECTORS

The names and addresses of the initial Directors of this Corporation are:

**VICTORIA E. PINILLOS** 

10050 N.W. 44 Terrace Building 14, Apt. # 201 Miami, Florida 33178

BARBARA DEL RIO

8843 N.W. 151 Street Miami, Florida 33018 **JOSE F. ARROYO** 

9561 Fountainebleau Blvd. Building 8, Apt. # 609 Miami, Florida 33172

CARLOS A. MALDONADO R.

10050 N.W. 44 Terrace Building 14, Apt. # 201 Miami, Florida 33178

# ARTICLE VIII

### **INCORPORATOR**

The name and address of the Incorporator signing these Articles of Incorporation are:

BARBARA DEL RIO

8843 N.W. 151 Street, Miami, Florida 33018

### ARTICLE IX

# **INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial Registered Office of this Corporation is 782 NW LeJeune Road, Suite 548, Miami, Florida, and the name of the initial Registered Agent at that address is AIMEE L. NUNEZ.

# ARTICLE X

# <u>AMENDMENT</u>

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' Meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain Amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this day of October, 1997.

INCORPORATOR

STATE OF FLORIDA) COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared. BARBARA DEL RIO to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 9th of October, 1997.



**CELIA M. NUNEZ Notary Public** State of Florida My Comm. Exp. Jan. 9, 1999 Comm. CC 425083

# ACCEPTANCE OF DESIGNATION

# REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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.

Kimee L.

DATE: October 974, 1997