

P97000098256

Requestor's Name**JULIO PASTORIZA**

Attorney at Law

250 Bird Road Suite 216

Coral Gables, FL 33146-1424

(305) 444-4913

Fax (305) 446-9981

Phone #**100002349151--6**

-11/17/97--01120--005

****122.50 ****122.50

Office Use Only**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
97 NOV 17 PM 2:24

ARTICLES OF INCORPORATION

ARTICLE I - EXECUTION: Undersigned hereby execute(s) and acknowledge(s) these Articles of Incorporation, in order to organize and incorporate a business for Profit, under the Corporate name (*1) and at the initial business address (*2) stated in ARTICLE XIII.

ARTICLE II - PURPOSE(S) AND OBJECT(S): The Corporation is formed, pursuant to the specific law (*3) and for the purpose(s) or object(s) of (*4) stated in ARTICLE XIII. The Corporation may engage in the stated business or specific profession and in any other transaction or business, permitted under the laws of the United States and of this State.

ARTICLE III - DURATION: The duration of this Corporation shall be perpetual. Corporate existence shall commence (*5) stated in ARTICLE XIII, provided that all of the requirements of the law are met.

ARTICLE IV - REGISTERED OFFICE - AGENT: The name of the Registered Agent (*6) and the street address of the Registered Office (*7) are stated in ARTICLE XIII.

ARTICLE V - NUMBER OF DIRECTORS: The number of directors constituting the initial Board of Directors, (*8) if any, are stated in ARTICLE XIII. The number of the Board of Directors, if any, shall be determined, from time to time, by the By-Laws.

ARTICLE VI - SHARES: The number of authorized shares (*9), whether such shares shall be Par Value or No Par Value (*10) and the class of shares which are authorized (*11) are stated in ARTICLE XIII.

ARTICLE VII - INCORPORATOR(S) AND DIRECTOR(S): The name and address of each Incorporator (*12) and the name and address of each Member of the initial Board of Directors (*13) are stated in ARTICLE XIII.

ARTICLE VIII - BROADEST POWERS; INCORPORATION BY REFERENCE: The Corporation shall have the broadest powers to do any and all things necessary, suitable, convenient, or proper for the accomplishment of any of the Purposes or the attainment of any of the Objects enumerated, or which, at any time, appear conducive or expedient for the protection or benefit of the Corporation either as holder of, or as to its interest in, any property or otherwise, with all powers now or hereafter conferred, by the laws of this State, upon Corporations incorporated hereunder.

ARTICLE IX - INDEMNIFICATION: The Corporation shall Indemnify and hold harmless, any Party to a threatened, pending or completed action, suit, or proceeding, arising out of contract (as distinguished from tort), other than an action by, or in the right of, the Corporation, because he/she is or was a Director or Executive Officer thereof, against expenses (including attorneys' fees), judgments and amounts paid in settlement, actually and reasonably incurred in connection therewith, including appeals thereof, if he/she acted in good faith and in a manner, he/she reasonably believed to be in, and not opposed to, the best interests of the Corporation.

ARTICLE X - GENERAL: A. Shareholders shall not have a preemptive right to acquire unissued or treasury shares of the Corporation or its securities that are convertible into, or carry a right to subscribe to or acquire shares, unless otherwise stated (*14) in ARTICLE XIII. B. Cumulative voting shall not be permitted unless otherwise stated (*15) in ARTICLE XIII.

ARTICLE XI - ACCEPTANCE BY REGISTERED AGENT: The Party named (Individual or Corporation) (*6) in ARTICLE XIII agrees: To act as Registered Agent, and as such, to accept Service of Process; to keep the Registered Office open during the hours prescribed by Law; and to post such Agent's name and the name of any other Officers of the Corporation authorized by Law to accept Service of Process, at the address stated in this State, in some conspicuous place in the Registered Office, as required by Law.

ARTICLE XII - SPECIAL PROVISIONS: Special Provisions are stated at (*16) in ARTICLE XIII.

ARTICLE XIII -- INDEX

(*1) SCUNA INTERNATIONAL, INC.

:Name I

(*2) 2110 S.W. 122nd Avenue, #4
Miami, Florida 33175

:Address II

(*3) GENERAL INCORPORATION ACT

:Applicable Statute

(*4) TO DO ANY AND ALL THINGS NOT CONTRARY TO THE
LAWS OF THE UNITED STATES OF AMERICA OR THE
STATE OF FLORIDA.

:Specific Business or
Licensed-Certified
Professional II

(*5) UPON THE FILING OF THESE ARTICLES OF INCORPORATION

:Commencement of
Corporate Existence III

(*6) AIMEE MARTINEZ ROCHA

:Name of Registered
Agent IV

(*7) 2110 S.W. 122nd Avenue #4
Miami, Florida 33175

:Address of Registered
Office

(*8) ONE

:Number of Initial
Directors V

(*9) ONE THOUSAND (1,000.00)

:Number of Authorized
Shares

(*10) \$1.00 EACH PAR VALUE

:\$ Par Value or no Par
Value VI

(*11) COMMON. VOTING

:Class of Shares

(*12) AIMEE MARTINEZ ROCHA
2110 S.W. 122nd Avenue #4
Miami, Florida 33175

:Name and Address of
each Incorporator VII

(*13) AIMEE MARTINEZ ROCHA, President, Vice-Pres., Sec. and Treasurer
2110 S.W. 122nd Avenue #4
Miami, Florida 33175

:Name and Address of
each member of the
Initial Board of
Directors VII

(*14) _____

:Preemptive Rights X

(*15) _____

:Cumulative Voting X

(*16) _____


:Special Provisions XII

(*6) Aimee Martinez Rocha
Acceptance by Registered Agent XI
AIMEE MARTINEZ ROCHA

Aimee Martinez Rocha
Incorporator
AIMEE MARTINEZ ROCHA
Incorporator
Incorporator

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me on this 11 November, 1997, by AIMEE MARTINEZ ROCHA who is personally known or who showed F.D.L. No. 8200063726460 as identification and who did take an oath.
My Commission Expires:

 Julie Pastoriza
My Commission CC655422
Expires June 17, 2001

Julie Pastoriza
NOTARY PUBLIC, State of Florida

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
97 NOV 17 PM 2:24