# P97000107819

JOSE DE CASTRO PEDROSA FILHO 34 SE 2nd Avenue Suite # 410 Miami, FL 33 i 31

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

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

NEW FILINGS:	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

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

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OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/QUALIFICATION:
Foreign
Limited Partnership
Reinstatement
Trademark
Other

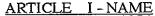
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Examiner's Initials

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# ARTICLES OF INCORPORATION

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The name of this Corporation is TAQUARY IMPORT & EXPORT, INC.

#### 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 filling of the articles by the Department of State, State of Florida.

## ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting and all lawful business.

# ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue <u>1000</u> shares of <u>ONE DOLLAR</u> (\$1.00) par value common stock that 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.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is <u>34 SE 2nd AVENUE SUITE # 410 MIAMI - FLORIDA 33131</u> and the name of the initial registered agent of this Corporation at that address is <u>JOSE DE CASTRO PEDROSA FILHO 15307 SW 111 STREET MIAMI - FLORIDA 33196.</u>

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have <u>01</u> director (s) initially. The number of director(s) may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name(s) and address(es) of the initial director(s) of this Corporation is (are):

JOSE DE CASTRO PEDROSA FILHO 15307 SW 111 STREET MIAMI - FLORIDA 33196

#### ARTICLE VIII - INCORPORATORS

The name and address of the person(s) signing these articles is (are): JOSE DE CASTRO PEDROSA FILHO 15307 SW 111 STREET MIAMI - FLORIDA 33196

## 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 meeting of shareholders may be called by the Board of Directors or the holders or not less than one tenth of all the shares entitled to vote at the meeting.

#### ARTICLE XI - SHAREHOLDER QUORUM AND VOTING

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

# ARTICLE XIII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to 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, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of Incorporation this 19th day of December 1997.

JOSE DE CASTRO PEDROSA FILHO

STATE OF FLORIDA )

State of FL., County of Ale

Signed before me on this 1972 day

Of Dec., 19 27 by

Notary Public My Comm. Exp: 03/19/01

Refore me, a notary public authorized to take acknowledgments in the State and County set forth above personally appeared

JOSE DE CASTRO PEDROSA.

FL. D.L. # P 362-420-65-184-0

Known to me and known by meet be the person(s) who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my officious seal, in the State and County aforesaid, in this  $\frac{19^{11}}{100}$ , day of  $\frac{1000}{1000}$  day.

Motory JUAN D PANZA State of Florida My Comm. Exp: 03/19/01 Comm#: CC631379

NOTARY PUBLIC, State of Florida at Large

State of Fl., County of DADE Signed before me on this 1977 day of DEC., 1927 by Tose De Caria.

FLD.L. # P362 - 420-45-184-0

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

REGISTERED ÀGÉNT JOSE DE CASTRO PEDROSA FILHO

THIS COMPANY FISICAL AND MAILING ADDRESS IS: 34 S.E. 2nd AVE. SUITE # 410 MIAMI, FLORIDA 33131 PHONE/FAX: (305) 373-8706