

P98000026839

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Esmeralda, Inc.
(Proposed corporate name - must include suffix)

600002458176--5
-03/16/98--01073--017
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

Sent already

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Dirche Fabbri
Name (Printed or typed)

2301 Collins Ave. m107
Address

miami, FL 33139
City, State & Zip

305-531-5757
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 23 PM 2:41

FILED

NOTE: Please provide the original and one copy of the articles.

OB 23-95

ARTICLES OF INCORPORATION
OF
ESMERALDA, INC.

The undersigned subscriber to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I.- NAME

The name of this corporation is: ESMERALDA, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is: To engage in any activity or business permitted under the laws of the United States of America and of the States of Florida.

ARTICLE III.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: Sixty (60) shares at no par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than Five Hundred Dollars (\$500.00).

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial office address of the principal office of this corporation in the State of Florida is 2921 SW 10th Street, Suite 44, Miami, Florida 33135. By majority vote of stockholders, or if created, by action of the Board of Directors, the principal office may from time to time, be moved to any other address in Florida.

ARTICLE VII. MANAGEMENT BY STOCK HOLDERS

The business of this corporation shall be initially managed by its stockholders rather than by a Board of Directors. This shall not prohibit the stockholders from creating a Board of Directors, by majority vote, to manage the business of the corporation as may be provided by the laws.

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TALLAHASSEE, FLORIDA

ARTICLES VIII. – SUBSCRIBERS

The name and post office address, of each subscriber of these Articles of Incorporation are:

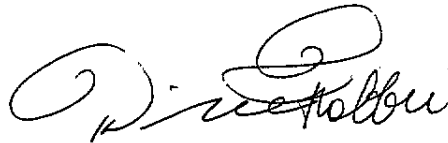
DIRCHE FABBRI
2921 SW 10th Street, Suite 44
Miami, Fl 33135

ARTICLES IX. RESIDENT AGENT

The name and post office address of the Resident Agent of the corporation is: Alejandro Perez, 2301 Collins Ave., Suite M 107 Miami, Fl 33139

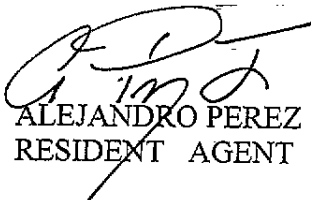
ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by the law. Every amendment shall be approved by a majority vote of the stockholders or, if created, 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 stockholders, and if a Board of Directors is created, all the directors sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.



DIRCHE FABBRI
SUBSCRIBER

I hereby am familiar with and accept the duties and responsibilities of Registered Agent.
2301 Collins Ave. M107, Miami, Fl 33139



ALEJANDRO PEREZ
RESIDENT AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized to take acknowledgement, personally appeared.

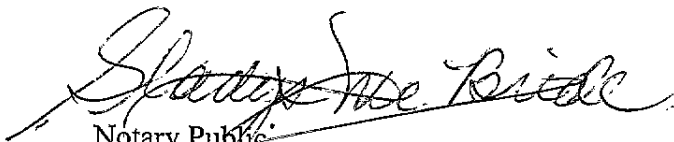
DIRCHE FABBRI described as a subscriber in and who executed the foregoing Articles of Incorporation, and acknowledgement before me that they subscribed to those Articles of Incorporation.

Witness my hand and official seal in the County and State named above on this 9th day of March, 1998.


DIRCHE FABBRI

NOTARY PUBLIC

Sworn to and subscribed before this
9th day of March, 1998.


Notary Public

