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## ARTICLES OF INCORPORATION

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We, the undersigned, all of whom are legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

## ARTICLE I

NAME

The name of this Corporation shall be:

O ROWN IMPONT: Expont; INC.

ARTICLE II

## . GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

- a) To import, export, purchase, obtain on consignment or otherwise be in possession of all goods, appliances, to otherwise purchase, lease, build, construct, erect, occupy, and manage buildings of every kind and character whatsoever: to finance the purchase, improvement, development and construction of land and buildings belonging to or to be acquired by this company, or any other person, firm, or corporation.
- b) To purchase, manufacture, acquire, held, own, mortgage, hypothecate, pledge, lease, sell, assign, transfer, invest in, trade real and personal property of every kind and description.

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- 'c) To subscribe for, purchase, invest in, hold. own, assign, pledge, and otherwise dispose of shares of capital stock bonds, mortgages, debentures, notes, and other securities, obligations, contracts, and evidences of indebtedness of any persons, firms, associations, or others corporations, whether domestic or foreign, and to exercise in respect of any such shares of stock, bonds and other securities, any and all rights, powers and privileges of individual ownership, including the right to yite thereon, to issue bonds and other obligations, and to secure the same by pledging or mortgaging the whole or any part of the property of the Company, and to sell such bonds and other obligations for proper corporate purposes, and to do any and all acts and things tending to increase the value of the property at any time held by the Company.
- d) To acquire, hold, undertake, and fully exploit the good will, property rights, franchises, and assets of every kind, and the liabilities of any persons, firm, association, or corporation, either wholly or partly, and to pay the same in cash, stocks, or bonds of the Company or otherwise.
- e) To borrow money and contract debts when necessary in the purchase or acquisition of real, personal, and intangible property, business rights, or franchises, or for additional working capital, or for any other object in or about its business or affairs and without limit as to thought, to incur debt, and to raise, borrow, and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, warrant,

instruments, and evidences of indebtedness of all kinds.

whether secured by mortgage, pledge, deed of trust, or otherwise.

- f) in any manner to acquire, enjoy, utilize, and to dispose of patents, copyrights, and trademarks, and any license or other rights or interest therein and thereunder
- g) To conduct business and operations and to have one or more offices and hold, purchase, mortgage, lease, dispose of, deal in, and convey real and personal property without restrictions in this State and in any other of the several States, territories, possessions, and dependencies of the United States, the District of Columbia, and in any and all foreign countries.
- ·h) To purchase or otherwise acquire, become interested in, deal in and within, invest in, hold, pledge, sell, mortgage, lend money on, exchange or otherwise dispose of or turn to account or realize upon as owner, agent, broker. or factor, all forms of securities, including stocks, bonds, debentures, mortgages, notes, evidences of indebtedness, leases, options, certificates of interest, participation certificates, voting trust certificates evidencing shares of or interest in common law trusts, trusts and trust estates or associations, certificates of trust or beneficial interest in trust, mortgages, contracts and other instruments, securities and rights; to investigate and report with respect to, and to undertake, carry on, aid, assist or participate in the organizational liquidation or re-organization of financial commercial, mercantiled, manufacturing, industrial or other business concerns, firms, association or corporations;

Terffrute, participate in or promote commercial,

mercantile, financial, and industrial enterprises and operations.

- i) To engage in and carry on any advertising business in conection with property of any nature, owned, leased or otherwise acquired by this corporation, as principal or agent, with power to let contracts for any such advertising, and to make and carry out contracts of every kind and nature thay may be conducive to the accomplishment of any purpose of the Corporation.
- j) To do any and all things, and evreything necessary and proper for the accomplishments of the objects enumerated in these Articles of Incorporation or any amendment thereto necessary and incidental to the protection and benefit of the corporation and in general to carry on any lawful business necessary or incidental to the attainment of the objects of the corporation, whether or not such business is similar in nature to the objects set for herein, it being understood that the enumeration of specific powers in this Certificate of Incorporation shall not be deemed to be exclusive, but all other lawful powers conferred by the statutes of the State of Florida and hereby included.

# ARTICLE III CAPITAL STOCK

The capital stock of this corporation shall be one hundred shares. FIVE DOLLARS par value, common stock. This stock shall have full voting rights, pre-amptive privileges, non-cumulative as to dividends, and shall be issued fully raid and non-assessable. The stock shall be registred -- -- transfer as follows: This stock may not be transferred on the books of this corporation, without first

giving the right of ten (10) days to the corporation at the book value of the stock, and thereafter for five (5) days to any stockholders, of record at the same price and terms of any bona fide offer which the helder may desire to accept.

All of said stock shall be payable in cash, equipment, property, real or personal labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall not be less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V

CORPORATE EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI PRINCIPAL PLACE OF BUSINESS

The principal place of business of said corporation shall be at: 10111 S.W. 145 Place, Miami, Fl 33186

with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VII

NUMBER OF DIRECTORS

The number of Directors of this corporation shall be not less than ONE nor more than  $\mathsf{TRR}$ 

ARTICLE VII (A)

The Registered Agent of this Corporation shall be Roberto .
Lizarazu and the Registered Office shall be located
at 10111 S.W. 145 Place, Miami, Fl 33186

## ARTICLE VIII

# DIRECTORS

The names and post office addresses of the first Board of Directors of this corporation who shall hold office for the first year or until their successors are chosen, shall be:

HAME

**ADDRESS** 

Roberto	Lizarazu	1011	1 S.W	. 145	Place,	Miami,Fl	33186
		President					
		Director &					
-		Secretary-Tre	asurer			<del></del>	
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		•					
	٨	RTICLE IX					
		SUBSCRIBERS					
<u>HAME</u>		AL	DRESS		ar di S	•	•
Roberto	Lizarazu	10111	s.w.	145	Place,	Miami,Fl	33186
<u>-</u>					•	-	
						-	
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## ARTICLE X

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute or set out in the corporate By-Laws, so long as same does not conflict with the Florida Statutes.

The Directors of this corporation shall have the power to make or amend the By-Laws and to fix any amount to be reserved for working capital.

The private property of the stockholder shall not be subject to the payment of the corporate debts in any extent whatever. The corporation shall have a first lien on the shares of its members and upon the dividends due them for any indebtedness of such members of the corporation.

#### ARTICLE XI

The officers of the corporation shall be controlled by the Board of Directors, and each resolution shall require the approval by majority vote of all directors before its adoption as a corporate act.

No person shall be required to own, hold, or control stock in this corporation as a condition precedent to holding an office in this corporation.

The original incorporators of this corporation shall have the right, upon its organization, to assign and deliver their suscriptions of stock as set forth in Article IX hereof, to any other person, or the firms or corporations who may hereafter become subscribers to the capitol stock of the corporation, who, upon acceptance of said assignment, shall stand in lieu of the original incorporators, and assume and carry out all the rights, liabilities and duties entailed by said subscribers, subjets to the laws of the State of Florida, and the execution of the necessary instruments of assignments. IN HALTRESS WHEREOF, WE, the undersigned, being each of the original subscribers to the capitol stock hereinabove named, the purpose of forming a corporation to do business both within and without the State of Florida,

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, HAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That Roberto LIZARAZU desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the articles of incorporation at City of Miami County of Miami-Dade STATE OF FLORIDA has named ROBERTO LIZARAZU located at 10111 S.W. 145 Place, Miami, Fl 33186 City of MIAMI, County of DADE, STATE OF FLORIDA, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been anmed to accept service of process for the above stated corporation, at place designated in this certificate I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to Weeping open said office.

under the laws of Florida, do make and file these Articles, hereby declring and certifying that the facts herein states are true, and do respectfully agree to take the number of shares herein above set forth and hereunts set hands and seals, this the <u>Ath</u> day of <u>June</u>.

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	Origina Boiles	(SSAL) PROPERTY PROPE	0
٠	Lillian J. Claris	(SEAL) OF SE	ŗ
	STATE OF FLORIDA )  COUNTY OF DADE )	Dr	
	name us at Alamsianad authorit	ry nersonally	

who are known to me to be the persons described in and the executed the foregoing Articles of Incorporation, and who, after being by the first duly sworn, on oath, depose and say and do acknowledge before me, that the said Articles

respectfully, and the facts and matters therein set forth are true and correct.

WITNESS my hand and official seal in Hiami, Dade

to be the act and deed of the signers respectively and

Hotaly Public, State of Florida at Large

maty. Florida, this 4th day of June

My Commission expires:

OFFICIAL NOTARY SEAL MERCY SANCHEZ NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC414841 MY COMMISSION EXP. NOV. 3,1998