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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 12 PM 1:26

DCS, INC.
6405 NW 36TH ST. STE. 100
MIAMI, FL 33166

Office Use Only

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

1. *Dutch Charter Systems, Inc.*
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
DUTCH CHARTER SYSTEMS, INC.

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ARTICLE I- NAME

The Name of the corporation is: DUTCH CHARTER SYSTEMS, INC. located on 6405 NW 36 st Suite 110 Miami, Fl 33166.

ARTICLE II- DURATION

This corporation shall have perpetual existence.

ARTICLE III- PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 100 shares of no par value common stock with a par value of \$1.00.

ARTICLE V- VOTING RIGHTS

Except otherwise provided by law, the entire voting power for the election and termination of directors & officers and for all other purposes shall be vested exclusively in the Board of directors. This Article may only be amended by the Board of Directors.

ARTICLE VI- PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6405 N.W. 36 st Suite 110, Miami, Florida 33166, and the name of the intial registered agent of this corporation, at the address is Mr. ENRIQUE J. VARONA.

ARTICLE VIII- INITIAL BOARD OF DIRECTORS/INCORPORATORS

This corporation shall have 1 director initially. The number of directors may be increased from time to time by the bylaws. The Director of this corporation shall be: Mr. Enrique J. Varona

ARTICLE IX- BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors exclusively.

ARTICLE X- RESTRICTION ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following person in the amount set opposite his name:

Name:	Number of Shares:
ENRIQUE J. VARONA	50%
HECTOR JULIO VEGAS	50%

Shares held by the initial shareholder listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation. This shall apply on equal basis regardless of share ownership percentages.

ARTICLE XI- INITIAL CAPITAL STOCK

The amount of capital with which this corporation shall begin business is not less than \$3,500.00

ARTICLE XII- MANAGMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the Director of this corporation.

ARTICLE XIII- POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XIV- DIRECTORS, RESIDENCY AND COMPENSATION

Directors of this corporation must be residents of the State of Florida. The Shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

ARTICLE XV- REMOVAL OF DIRECTORS

The shareholders of this corporation shall not be entitled to remove any director from office during his term.

ARTICLE XVI- LIMITATION ON POWERS OF COMMITTEES

In addition to other limitation, imposed by law, no committee of directors of this corporation shall have or exercise the power of the board of directors to authorize any merger or dissolution.

ARTICLE XVII- SHAREHOLDERS QUORUM AND VOTING

All SHAREHOLDERS shall constitute a quorum for a meeting of OFFICERS. If a quorum is present, the affirmative vote of all of the directors present, or, if a director or directors have abstained from voting, shall be the act of the Board of directors.

ARTICLE XVIII- MEETINGS BY TELEPHONE CONFERENCE

Members of the Board of directors may participate in special meetings of the Board of Directors by means of telephone conference as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each director.

ARTICLE XIX- REDUCTION IN STATED CAPITAL

The Stated Capital of this corporation shall be reduced by action of the Board of Directors where such reduction is not accompanied by any action requiring or constituting an amendment of the Articles of Incorporation.

ARTICLE XX- INDEMNIFICATION

This incorporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE XXI- AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. The board of Directors acting only thru the Director shall have the power to authorize or eliminate signers for all and any bank account opened under this and for this corporation, this right is exclusive only of the Board, and shall be exercised only by written instrument by the Director of this corporation. Shareholders may not amend this rule.

In witness Whereof, the undersigned Incorporator has executed these Articles of Incorporation this 7TH day of AUGUST, 1998.

Enrique Jose Varona
(President, Director)

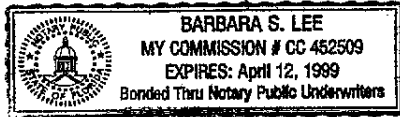
Hector Julio Vegas
(Vice President), Treasurer

STATE OF FLORIDA)) SS:
COUNTY OF DADE)

Before Me, a Notary Public, authorized to take acknowledgements in the state and county set forth above, personally appeared **ENRIQUE J. VARONA, & HECTOR JULIO VEGAS** Known to me to be the persons described herein and who executed the forgoing Articles of Incorporation and that they executed the same.

In witness whereof, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 7th day of AUGUST, 1998.

Notary Public, State of Florida



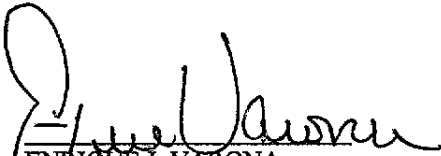
My Commission expires

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ACCEPTANCE OF
APPOINTMENT AS REGISTERED AGENT OF
DUTCH CHARTER SYSTEMS, INC..

The undersigned does hereby accept his appointment of and designation as registered Agent for the service of process within the State of Florida of the proposed corporation named in the above certificate, and does hereby further state that he may be found as registered Agent for aforesaid certificate. the undersigned Registered Agent does also accept the obligations imposed on such registered Agent.

IN WITNESS WHEREOF, ENRIQUE J. VARONA as said registered Agent has caused this statement to be signed on AUGUST 7, 1998.


ENRIQUE J. VARONA
Registered Agent