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FLORIDA DIVISION OF CORPORATIONS

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((H98000018132 4))

TO: DIVISION OF CORPORATIONS  
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FAX #:

FROM: RITA SALCINES

075350000406

ACCT#:

CONTACT: RITA M SALCINES

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FAX #:

NAME: ASOCIACION DE DAMAS MEXICANA DE NICARAGUA, I

AUDIT NUMBER.....H98000018132

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

September 30, 1998

RITA SALCINES

SUBJECT: ASOCIACION DE DAMAS MEXICANA DE NICARAGUA, INC.  
REF: W98000022307

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please provide an English translation for the entity's name in your cover letter.

ARE YOU SURE THAT THIS SHOULD BE FILED AS A FOR-PROFIT CORPORATION AS OPPOSED TO A NON-PROFIT CORPORATION? IF YOU WANT IT FILED AS PROFIT, PLEASE JUST RE-SUBMIT. IF THIS IS SUPPOSED TO BE FILED AS NON-PROFIT, PLEASE REFER TO THE NOTE BELOW.

The articles of incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that section of the law for assistance.

If you have any further questions concerning your document, please call (850) 487-6926.

Tracy Augsburg  
Document Specialist

FAX Aud. #: H98000018132  
Letter Number: 298A00046923

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**ARTICLES OF INCORPORATION**

**OF**

**ASOCIACION DE DAMAS MEXICANA DE NICARAGUA, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Association of Mexican Ladies of Nicaragua, Inc.)

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE ONE:**

The name of this corporation is: **ASOCIACION DE DAMAS MEXICANA DE NICARAGUA, INC.**

**ARTICLE TWO:**

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act of the State of Florida.

**ARTICLE THREE:**

The aggregate number of shares which this corporation shall have authority to issue is **THREE HUNDRED (300) shares of common stock, ONE (\$1.00) DOLLAR par value, shall be designated as "Common Shares".**

**ARTICLE FOUR:**

Shareholders of this corporation shall have full preemptive rights to acquire unissued or treasury shares of the corporation.

**ARTICLE FIVE:**

The street address of the initial principal office of this corporation is:

**13341 NW 9 STREET CIRCLE, #1  
MIAMI, FLORIDA 33172**

and the name and address of the Registered Agent of this corporation is:

**ALFONSO LLANES  
13341 NW 9 STREET CIRCLE, #1  
MIAMI, FLORIDA 33172**

**ARTICLE SIX:**

This corporation shall have three (3) directors to constitute its initial Board of Directors. The number of directors of the corporation may subsequently be increased or decreased from time to time according to the By-Laws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

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This document prepared by Rita Salcines  
2827 SW 18 St, Miami, Fl 33145  
(305) 443-1872

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MARIA DEL SOCORRO JOHANSEN DE ARAGON (President)  
13341 NW 9 STREET CIRCLE, #1  
MIAMI, FLORIDA 33172

ALFONSO LLANES (Vice-President)  
13341 NW 9 STREET CIRCLE, #1  
MIAMI, FLORIDA 33172

LUCIA LLANES (Secretary/Treasurer)  
13341 NW 9 STREET CIRCLE, #1  
MIAMI, FLORIDA 33172

ARTICLE SEVEN:

The name and address of the Incorporator of this corporation, who is the person signing these Articles is:

ALFONSO LLANES  
13341 NW 9 STREET CIRCLE, #1  
MIAMI, FLORIDA 33172

ARTICLE EIGHT:

The corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

NOW THEREFORE, the undersigned Incorporator has executed these Articles of Incorporation this 28<sup>TH</sup> day of September, 1998.

  
Alfonso Llanes, Incorporator

STATE OF FLORIDA)

COUNTY OF DADE )

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments and administer oaths, personally appeared ALFONSO LLANES, to me well known to be the person described as the Incorporator in and who, in my presence, executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County above this 28<sup>th</sup> day of September, 1998.

  
Notary Public - State of Florida

My Commission Expires:  
June 29, 2001



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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is: ASOCIACION DE DAMAS MEXICANA DE NICARAGUA, INC.
2. The name and address of the registered agent and office is:

ALFONSO LLANES  
13341 NW 9 STREET CIRCLE, #1  
MIAMI, FLORIDA 33172

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: \_\_\_\_\_



Date: September 28, 1998

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