

Florida Department of State

Division of Corporations Public Access System Sandra B. Mortham, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001 -

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

SOVIAL, INC.

SECTELLED W 8: 53

We , the undersigned, do hereby acknowledge and file in the office of the Secretary of State of the State Of Florida, for the purpose of forming a Corporation for profit, in accordance with the Laws of State Of Florida, and do hereby adopt the following Articles of Incorporation.

ARTICLE 1

The name of the Corporation shall be : SOVIAL.INC.

ARTICLE 2

The general nature of the business and business to be transacted are as follows: This Corporation may engage in any activity or business permitted under the Laws of the UNITED STATES OF AMERICA and the STATE OF FLORIDA.

ARTICLE 3

SHARES

- a) The authorized capital stock of this Corporation shall consist of one class, namely common stock.
- b) The authorized capital stock of this Corporation shall consist of FOUR THOUSAND SHARES of COMMON STOCK NO-PAR VALUE.

ARTICLE 4

The Corporation shall have perpetual existence.

ARTICLE 5

The amount of capital with which this Corporation shall begin shall be no less than FIVE HUNDRED (500.00) DOLLARS.

Prepared by MARCELO ALI 8390 NW 53rd ST STE 220 MIAMI,FL. 33166 (305) 643-6455

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ARTICLE 6

The initial Post Office address of principal place of business of this Corporation shall be

8390 NW 53rd ST STE 220 MIAMI, FL. 33166

ARTICLE 7

The Corporation shall have not less than one nor more than five Directors as provided by the Bylaws and they shall hold office for one year or until their successors have been duly elected.

ARTICLE 8

BOARD OF DIRECTORS

	NAME	TITLE			ADDR	ESS			,
FERN	IANDO BOTERO	PRESIDENT	8390	NW	53rd	ST	STE	220	MIAMI,FL.33166
JOSE	PEREZ DE CORCHO	VICE-PRESIDENT	8390	NW	53rd	ST	STE	220	MIAMI,FL.33166
LUIS	F. MALKUN	SECTREASURE	8390	NW	53rd	ST	STE	220	MIAMI, FL. 33166

ARTICLE 9

The registered agent of this Corporation shall be:
LUIS F. MALKUN 8390 NW 53rd ST STE 220 MIAMI, FL. 33166

ARTICLE 10

The names and Post Office addresses of the subscribers to the ARTICLES OF INCOR-PORATION together with the number of shares which each agrees to take, and the value of the consideration for same, are as follows:

NAME	ADDRESS	NO. OF	SHARES	VALUE	OF SHARES
SOVEREIGN CONSTRUCTION, INC. BY, MARCELO ALI, PRESIDENT	8390 NW 53rd ST STE MIAMI FL 33166	220 250	• . 	\$	250,00
INCIVIAL, INC. BY, LUIS F. MALKUN, PRESIDENT	8390 NW 53rd ST STE MIAMI FL 33166	220 250)	\$	250.00

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STATE OF FLORIDA)

Subscribed	# t	Miami.	Dado	County.	Florida,	this	4	day	of	NOVEMBER
A.D. 1998.							_ ···			

LUIS F. MALKUN, PRESIDENT OF INCIVIAL, INC.

MARCELO ALI, PRESIDENT OF SOVEREIGN CONSTRUCTION, INC.

35.5 COUNTY OF DADE I certify that on this day before me, a Notary Public of the State of Plorida, duly qualified and anting, personnelly appeared LUIS F. MALKUN and MARCELO ALL

ARTICLES OF INCORPORATION for the purposes therein set forth. WITNESS my hand and official seal at Miami, Dade County, Florida, this _

to me well known, and being by me first duly sworn and cautioned, ugon their oath deposed and said that they acknowledged that they had signed the above and foregoing

day of NOVEMBER A.D., 1998

> ANDRES LOPEZ NOTARY FUBLIC STATE OF FLOREM COMMISSION NO. CC129058

NOTARY PUBLIC

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

First That	SOVIAL, INC.
	ise under the laws of the State of PLURIDA with its
	as indicated in the Articles of Incorporation at
City of HIAMI	County of DADE State of LUIS F. MALKUN
City of <u>MTAMI</u> Florida, has name	County of DADE State of
City of MIAMI Florida, has name located at 839	County of DADE State of d LUIS F. MALKUN

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated Corporation, at place designated in these Articles of Incorporation, I, hereby, accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY Jun & Million to

LUIS F. MALKUN

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SECRETARY OF STATE
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