

P98000104724

Charter Number Only

12/14/98 KARINA

K.C. ESQUIRE SERVICES

Requestor's Name

516 N.W. 57 AVE #201

Address

MIAMI FL 33126

City

State

ZIP

Phone

6797A.

VALIDATION ONLY

600002712306--0

-12/15/98--01007--007

\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

ENCOMIENDAS A HONDURAS CORP.

☒ Profit  
☒ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CERTIFIED COPY



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 15, 1998

EMPIRE

MIAMI, FL

SUBJECT: ENCOMIENDAS A HONDURAS CORP.  
Ref. Number: W98000028036

We have received your document for ENCOMIENDAS A HONDURAS CORP..  
However, the document has not been filed and is being returned for the following:

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

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 698A00059012

THE TRANSLATION IN ENGLISH IS: PARCEL TO HONDURAS CORP.

RECEIVED  
98DEC 17 AM 9:53  
DIVISION OF CORPORATIONS

DEC 17 1998

**ARTICLES OF INCORPORATION  
OF  
ENCOMIENDAS A HONDURAS CORP.,**

**FILED**  
98 DEC 17 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**THE UNDERSIGNED**, each a natural person competent to contract for the purpose of forming a corporation under the law of the State of Florida, hereby adopt(s) the following Articles of Incorporation for such corporation.

**ARTICLE I - CORPORATE NAME**

The name of this Corporation shall be:

**ENCOMIENDAS A HONDURAS CORP.,**

**ARTICLE II - NATURE OF BUSINESS**

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

**ARTICLE III - AUTHORIZED CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one hundred (100) shares of Common Stock having a par value of One Hundred Dollars (\$100.00) per share.

**ARTICLE IV - INITIAL CAPITAL**

The amount of capital with this Corporation will begin business, shall not be less than One Hundred (\$100.00) Dollars.

**ARTICLE V - TERMS OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE VI - INITIAL ADDRESS**

The initial street address in this State of the principal office of the Corporation shall be:

**1061 W. FLAGLER STREET  
MIAMI, FLORIDA 33130**

**ARTICLE VII -**

**DIRECTORS**

1. The number of Directors of this Corporation shall be no less than (1)
2. The names and Street addresses of each member of the first Board of Directors are as follow:

Name	Address
<b>RICHARD SUSSMAN JR.</b> President, Secretary and Treasurer	<b>7601 NW 66 Street</b> <b>Miami, Florida 33166</b>

**ARTICLE VIII - SUBSCRIBERS**

The names and street addresses of each person signing these Articles of Incorporation as subscriber are as follow:

**Title, Name & address**  
**Richard Sussman Jr.**  
**President, Secretary and Treasurer**  
**7601 NW 66 Street**  
**Miami, Florida 33166**

**Signature**




**ARTICLE IX - REGISTERED AGENT**

The street address of the initial Registered Office of this Corporation shall be 11204 Sacco Drive, Boca Raton, Florida 33428, and the name of the initial Registered Agent at such address shall be:

**OSCAR SUSSMANN**  
**11204 SACCO DRIVE**  
**BOCA RATON, FLORIDA 33428**

**IN WITNESS WHEREOF**, the undersigned subscribing incorporator does hereby make, subscribe, acknowledge and certify that the foregoing Articles of Incorporation are true and correct and have hereunto set our hands and seals this 12 day of December 1998.

  
**Richard Sussman Jr.**  
**President, Secretary and Treasurer**

The undersigned whose street address is described above accepts the designation as Registered Agent as is contained in the above Articles.


  
Oscar Sussmann  
Registered Agent

**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, to accept service of process within Florida.

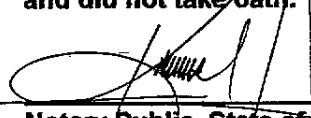
ENCOMIENDAS A HONDURAS CORP., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the article of incorporation has name **Oscar Sussmann** located at **11204 Sacco Drive** City of **Boca Raton**, State of **Florida**, **33428** as its agent to accept service of process within this States.

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions 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.

  
Oscar Sussmann  
Registered Agent

STATE OF FLORIDA )  
 ) ss:  
COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 12 day of December, of 1998 by ENCOMIENDAS A HONDURAS CORP., a Florida Corporation on behalf of the Corporation he/she /they personally known to me or produced ID Richard SUSSMAN FDL# 255-740-38407 EXP. 11/7/09  
OSCAR SUSSMAN FDL# 525564054 258. EXP. 07/18/01  
and did not take oath.

  
Notary Public, State of Florida

My Commission Expires:

seal



KARINA CASSAR  
COMMISSION # CC 696900  
EXPIRES NOV 17, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

**FILED**  
98 DEC 17 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA