

P99000007322

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000001998 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

SIXY CORPORATION

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 05 |
| Estimated Charge | \$78.75 |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 26 AM 7:16

FILED

1/25/99 5:21 PM

H99000001998

⑤

ARTICLES OF INCORPORATION

OF

SIXY CORPORATION

The undersigned for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation.

Article I

NAME

The name of the corporation is Sixy, Corporation and the principal address shall be 10274 Southwest 139th Place. Miami, Florida 33186

Article II

DURATION

The corporation shall exist perpetually. Corporate existence shall commence upon filing to the Department of State.

Article III

NATURE OF BUSINESS

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

Article IV

CAPITAL STOCK

(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of stock with one dollar (\$1.00) par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

(b) Preemptive Rights. Shareholders shall have no preemptive rights.

(c) Cumulative Voting. Cumulative voting shall not be permitted.

William J. Sanchez
10621 N. Kendall Drive Suite 211
Miami, Fl 33176
Tel: 305-598-6577
Fl Bar #749060

H99000001998

FILED
99 JAN 26 AM 7:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000001998

Article V

INITIAL REGISTERED OFFICE AND AGENT

The street of the initial registered office of this corporation is 10274 Southwest 139th Place, Miami, Florida 33186 and the name of the initial registered agent of this corporation is Raul Bowen.

Article VI

DIRECTORS

(a) Number. This corporation shall have three (3) directors initially. The number of directors may have increased or diminished from time to time be the by-laws, but shall never be less than one.

(b) Initial Director. The name and street of the directors of the corporation are:

| NAME | ADDRESS |
|----------------------|---|
| Raul Bowen | 10274 Southwest 139th Place Miami, Florida 33186 |
| Mariana L. Bowen | 10274 Southwest 139th Place Miami, Florida 33186 |
| Jose M. Lojas Suarez | Carrisal Los Teques Caracas, Venezuela |

(c) Compensation. The board of directors hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any other form.

(d) Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

Article VII

The directors shall adopt the initial bylaws of this corporation. Bylaws shall be adopted, altered, amended or repealed from time to time either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the director.

H990000001998

H990000001998

Article VIII

INCORPORATOR

William J. Sanchez
10621 N. Kendall Drive
Suite 211
Miami, Florida 33176

Article IX

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles this 25th day of January, 1999.


William J. Sanchez

State of Florida

County of Dade

)
)
) SS

The following instrument was acknowledged and personally known before me this 25th day of January, 1999.


NOTARY PUBLIC, State of Florida

___ Identification Produced

or

☒ Personally Known

My commission expires:

H990000001998




Alexander G. Cubes
My Commission CC873359
Expires Jul. 29, 2000

H99000001998

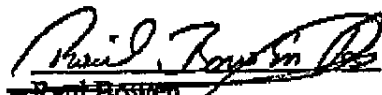
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In compliance with Section 48, 901, Florida Statutes, the following is submitted. Sixy, Corp. organizes or qualifies under the laws of the State of Florida, with its principal place of business at 10274 Southwest 139th Place, has named Raul Bowen, located at 10274 Southwest 139th Place, Miami, Florida 33186, as its agent and accept service of process within Florida.

Incorporator:


Raul Bowen
Date: 1/25/99

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Raul Bowen
Date: 1/25/99

FILED
99 JAN 26 AM 7:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000001998