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# Florida Department of State

Division of Corporations
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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)588-0820

Fax Number : (305)599-0839 Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

MACHETE HOLDINGS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

MI 5/17/99

## ARTICLES OF INCORPORATION

OF

#### MACHETE HOLDINGS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

MACHETE HOLDINGS, INC.

The address of the principal office of this corporation shall be 243 S.W. 9 Street, Miami, Florida 33130 and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any of all lawful activities or business permitted under the laws of United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 12515 N. Kendall Drive, Suite 222, Miami, Florida 33186, and the name of the initial registered agent of the corporation at that address is Jose J. Leonardo, Esq.

Jose J. Leonardo

Prepared By: Jose J. Leonardo

12515 N. Kendall Drive.

Suite No. 222

Miami, Florida 33186 Phone#(305)-275-9177

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Luis Alvarez President, Director

243 S.W. 9 Street Miami, Florida 33130

Rosa M. Alvarez Secretary, Treasurer, Director

243 S.W. 9 Street Miami, Florida 33130

# ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Jose J. Leonardo, Esquire 12515 N. Kendall Drive Suite 222 Miami, Florida 33186

The undersigned incorporator has executed these Articles of Incorporation on May 12, 1999.

Jose J. Leonardo, Esq., its agent

Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE AND ACCEPTANCE

#### CORPORATION:

MACHETE HOLDINGS, INC.

#### REGISTERED AGENT/OFFICE:

JOSE J. LEONARDO, ESQUIRE 12515 N. Kendall Drive, Suite 222 Miamì, Florida 33186

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position under Section 607.0505, Florida Statutes.

JOSE J. LEONARDO

Date: May 14, 1999

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CRETARY OF STATE
ANIASSEE FLORIDA

Jose J. Leonardo, Esq. I FL Bar Member 703594 Law Offices of Jose J. Leonardo, Esquire 12515 N. Kendall Drive, Suite 222 Mlami, Florida 33186 305-275-9177