

P99000065932

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.

((H99000018290 9)))

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 26 PM 1:40

FILED

FLORIDA PROFIT CORPORATION OR P.A.

SAN JUAN INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

N. CULLIGAN JUL 26 1999

H99000018290

ARTICLES OF INCORPORATION

OF

SAN JUAN INTERNATIONAL, INC.

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following articles of incorporation.

ARTICLE ONE

NAME

The name of the corporation is:

SAN JUAN INTERNATIONAL, INC.

FILED

99 JUL 26 PM 1:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is ONE HUNDRED (100), all of which shall be common shares without par value.

This instrument prepared by Mazen M. Sukkar, P.A.
Attorney at Law, Florida Bar #0717691.
Address: 2432 Hollywood Blvd., Hollywood, Florida 33020

H9900018290

H99000018290

ARTICLE FIVE

PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE SIX

PRINCIPLE/REGISTERED OFFICE

The street and mailing address of the initial principle and registered office of the corporation is:

C/O 451 S.W. 18TH ROAD
MIAMI, FLORIDA 33129

The registered agent at such address is:

SANDRA CHANCE

ARTICLE SEVEN

DIRECTORS

The Board of Directors of the corporation shall consist of ONE member.

The names and addresses of the first board of directors are:

NAME	ADDRESS
SEGUNDO ACEVEDO	C/O 451 S.W. 18TH ROAD MIAMI, FLORIDA 33129

ARTICLE EIGHT

INCORPORATORS

The names and addresses of the incorporators are:

NAME	ADDRESS
SEGUNDO ACEVEDO	C/O 451 S.W. 18TH ROAD MIAMI, FLORIDA 33129

H99000018290

H99000018290

ARTICLE NINE

COMMENCEMENT OF EXISTENCE

The Corporation shall be deemed to commence its existence as of the date of filing these Articles of Incorporation.

IN WITNESS THEREOF, We have subscribed our names
this 22 day of July, 1999.

SEGUNDO REYES

ACKNOWLEDGMENT:

Having been named initial registered agent for the above stated corporation, at the initial registered office, designated, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open said office.

Sandra Chance.
SANDRA CHANCE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

99 JUL 26 PM 1:40

H99000018290