

Division of Corporations

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**MAVERICK 555, INC.**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION**OF****MAVERICK 555, INC.**

The undersigned hereby execute(s) and acknowledges the Incorporation is order to organize and incorporate a business for profit.

ARTICLE I - NAME

The name of the corporation is MAVERICK 555, INC. with its principal place of business located at 4045 Sheridan Avenue, Suite #240, Miami Beach, Fl 33140.

ARTICLE II- PURPOSE

The purpose of this corporation is to engage in any or all-lawful business activity for which a corporation is permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The total number of shares of capital stock which this corporation shall be authorized to issue are one hundred shares. Such shares shall be of a single class of common stock, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE IV- CAPITALIZATION

The amount of capital with which the Corporation will begin shall not be less that Five Hundred Dollars(\$500.00).

ARTICLE V- DURATION

The Corporation shall have perpetual existence, provided that all of the requirements of the law are met.

ARTICLE VI- PRINCIPAL OFFICE

The initial office of this corporation is 4045 Sheridan Avenue, Suite #240 Miami Beach, Fl 33140.

ARTICLE VII- SUBSCRIBER

The name and addresses of each person signing these Article of Incorporation, as a subscriber is:

NAME	ADDRESS
GEORGE BORDENAVE	4045 Sheridan Avenue Suite #240 Miami Beach, Fl 33140

Diego E. Cordova CPA
8905 S.W. 87th Avenue, Suite #200
Miami, Fl 33176
305-925-0131

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TALLAHASSEE, FLORIDA

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STATE OF FLORIDA }

COUNTY OF MIAMI DADE }

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared GEORGE BORDENAVE, known to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledge before me that he/she executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 22nd day of September, 1999.

Caridad Ley Trujillo
Notary Public State of Florida
At Large

My commission expires:



Caridad Ley Trujillo
MY COMMISSION # CC032051 EXPIRES
August 2, 2003
BONDED THRU TROY FARM INSURANCE, INC.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at the place designated in this Articles, I hereby accept this appointment and agree to comply with the provisions of Florida Statutes 48.091 relative to keeping open said office.

George Bordenave
George Bordenave
4045 Sheridan Avenue
Suite #240
Miami Beach, FL 33140

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ARTICLE VIII- OFFICERS

The initial officer (s) of the corporation is (are):

GEORGE BORDENAVE**PRESIDENT****ARTICLE IX - DISSOLUTION**

This corporation may be dissolved at any time by unanimous written consent of the shareholders; or on the affirmative vote of the holders of a least fifty one percent of the outstanding shares of the Corporation entitled to vote thereon. On dissolution, the Corporation's property and assets shall, after payment of all shareholders prorata, each shareholder to participate in the distribution in proportion to the number of shares held by him/her.

ARTICLE X- PREEMPTIVE RIGHTS

Every shareholder shall have a preemptive right to acquire unissued or treasure share of the corporation or its securities that are convertible into, or carry a right to subscribe to or acquire shares.



GEORGE BORDENAVERECORDED & INDEXED
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