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ARTICLES OF INCORPORATION

OF

NFOCUS, INC.

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

ARTICLE I. CORPORATE NAME

The name of the corporation shall be:

NFOCUS, INC.

From this point forward known as "the Corporation".

ARTICLE II. PRINCIPAL OFFICE

The street address of the principal office of this corporation shall be 400 N. Royal Poinciana Blvd. # G-7, Miami Springs, FL 33166 and the mailing address of the Corporation shall be the same.

ARTICLE III. PURPOSE OF CORPORATION

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

ARTICLE IV. 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 three Directors, initially. The names and addresses of the initial three members of the Board of Directors are:

Eduardo R. Fernandez

3400 Ponce de Leon Blvd. #B Coral Gables, FL 33134 (305) 569-9846 Eduardo Hernandez

1610 SW 67 Ave

Miami, FL 33155 (305) 267-8348

Javier Izquierdo

400 N. Royal Poinciana Blvd. # G-7

Miami Springs, Fl 33166

(305) 805-0584

ARTICLE V. OFFICERS

The officers of the Corporation shall be:

President:

Eduardo R. Fernandez

Vice President:

Eduardo Hernandez

Vice President:

Javier Izquierdo

Treasurer:

Javier Izquierdo

Secretary:

Eduardo R. Fernandez

ARTICLE VI. AMENDMENTS TO ARTICLES

The Corporation reserves the rights to amend, alter, change or repeal any provision contained in these Articles of Incorporation or in any amendment hereto. The Corporation also reserves the rights to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provision of any applicable statute of the State of Florida. All rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

ARTICLE VII. TERMS OF EXISTENCE

This corporation will exist perpetually.

ARTICLE VIII. POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE IX. CORPORATE STOCK

The maximum number of shares the Corporation is authorized to have outstanding at any one time is **THREE THOUSAND** (3000) shares of common stock having a par value of **ONE DOLLAR** (\$1) per share. Preferred stock shall not be issued at this time.

- (1) No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature. Provided, however, that the Board of Director(s) may, in authorizing the issuance of shares stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.
- (2) The Board of Director(s) of the Corporation may authorize the issuance, from time to time of shares of its stock of any class, whether now or hereafter authorized for such consideration as the Board of Director(s) may deem advisable. The Board of Director(s) may also authorize securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as they may deem advisable. This is subject to such restrictions or limitations, if any as may be set forth in the bylaws of the Corporation.
- (3) The Board of Director(s) for the Corporation may, by Restated Articles of Incorporation, classify or reclassify any un-issued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or terms or conditions of redemption of the stock.
- (4) The Board of Director(s) of the Corporation shall review the issuance, sale or purchase of corporate stock and only upon a majority vote of the Director(s) shall such actions take place.

ARTICLE X. SUB-CHAPTER S CORPORATION

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

- (1) The shareholders of this Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986 as amended, unless the shareholders of the Corporation unanimously agree otherwise in writing.
- (2) After this Corporation has elected to be an S Corporation, none of the shareholders of the Corporation, without the written consent of all the shareholders of this Corporation shall take any action, or make any transfer or other disposition of the shareholders' shares of stock in

(3) Once the Corporation has elected to be an S Corporation, each share of the stock issued by this Corporation shall contain the following legend:

"The shares of stock represented by this certificate cannot be transferred if such transfer would void the election of the Corporation to be taxed under Sub-Chapter S of the Internal Revenue Code of 1986, as amended."

ARTICLE XI. BYLAWS

The Board of Director(s) of the Corporation shall the have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation. But the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making alteration, amendment or repeal of the Bylaws.

ARTICLE XII. EFFECTIVE DATE

These Articles of Incorporation shall be effective October 22, 1999.

ARTICLE XIII. REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 400 N. Royal Poinciana Blvd. # G-7, Miami Springs, FL 33166, and the name of the initial registered agent of the corporation at that address is Javier Izquierdo.

ARTICLE XIV. INCORPORATOR

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

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Javier Izquierdo 400 N. Royal Poinciana Blvd. # G-7 Miami Springs, Fl 33166

In witness whereof, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 19st day of October 1999.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Javier Izquierdo, Incorporator, Director(s) and Officer(s) of Corporation, accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Javier Izquierdo legistered Agent

Javier Izquierdo Incorporator