

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

MUSAKI CORPORATION

(Proposed corporate name - must include suffix)

000003062340--9

=12/07/99--01008--017

*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Heana Arias, Esq.
Name (Printed or typed)

18459 Pines Blvd. Suite 342
Address

Pembroke Pines, FL 33029
City, State & Zip

(954) 4437898
Daytime Telephone number

FILED
99 DEC -6 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

MUSAKI CORPORATION

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

640 Cypress Point Dr. East
Pembroke Pines, Florida 33027

ARTICLE III: PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000) shares of US\$1.00 par value each

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Ileana Arias Tovar
18459 Pines Blvd., Suite 342
Pembroke Pines, Florida 33029

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TALLAHASSEE, FLORIDA

ARTICE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

The corporation shall initially have two (2) Directors and four (4) Officers to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may increase in accordance with the procedure stated in the By-Laws of the corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the corporation.

The names and addresses of the initial directors are:

Jose Luis Sacchi Alberti - 640 Cypress Point Dr. East. Pembroke Pines, Florida 33027
Ligia M. Muci de Sacchi - 640 Cypress Point Dr. East. Pembroke Pines, Florida 33027

The names of the initial Officers are:

Jose Luis Sacchi Alberti - President
Ligia M. Muci de Sacchi - Vice-President
Jose Luis Sacchi Alberti - Treasurer
Ligia M. Muci de Sacchi - Secretary

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ARTICLE V: INCORPORATOR

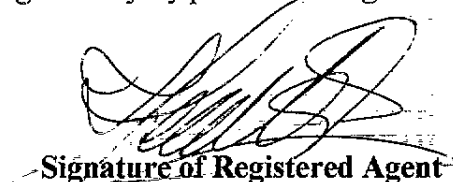
The name and address of the incorporator to these Articles of Incorporation is:

Ileana Arias Tovar
18459 Pines Blvd., Suite 342
Pembroke Pines, Florida 33029


Signature of Incorporator

Date: December 1, 1999

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature of Registered Agent

Date: December 1, 1999