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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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

★ please!

FLORIDA PROFIT CORPORATION OR P.A.

COLAS INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION FOR
Colas International, Inc.**

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TALLAHASSEE, FLORIDA

Article I - NAME

The name of the corporation is:

Colas International, Inc.

Article II - PRINCIPAL OFFICE

The Principal place of business and mailing address of this corporation is:

1761 W. Hillsboro Blvd., #313, Deerfield, Florida 33442

Article III - OFFICERS

The name and address of the initial officer(s) is:

President: Alcimon Colas
Director: Marie Chantal Estriplet
1761 W. Hillsboro Blvd., #313, Deerfield, Florida 33442

Article IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares with no par value.

Article V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent for this corporation is:

Marie Chantal Estriplet, 1761 W. Hillsboro Blvd., #313, Deerfield, Florida 33442

Article VI - INCORPORATOR

The name and address of the incorporator for this corporation is:

Marie Chantal Estriplet, 1761 W. Hillsboro Blvd., #313, Deerfield, Florida 33442

The undersigned incorporator has executed these Articles of Incorporation on this
3rd day of April, 2000.

Marie Chantal Estriplet
Marie Chantal Estriplet

Prepared by: Dr. Avi Carmel, Esq., Florida Bar No. 076453
Carmel & Associates, P.A., 100 N Biscayne Blvd. #2800, Miami, Florida - (305) 577-8600

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in the designating the registered office/register agent, in the State of Florida.

The name of the corporation is:

Colas International, Inc.

The name and address of the registered agent is:

Marie Chantal Estriplet
1761 W. Hillsboro Blvd., #313, Deerfield, Florida 33442

Having been named registered agent for the stated corporation, I hereby accept the appointment as a registered agent and I am familiar with and accept the obligation of my position.

The undersigned agent has executed this certificate on this 3rd day of April, 2000.

Marie Chantal Estriplet
Marie Chantal Estriplet

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TALLAHASSEE, FLORIDA

Prepared by: Dr. Avi Carmel, Esq., Florida Bar No. 076453
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