

PO0000090177

Florida Department of State
Division of Corporations
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From: Account Name : RUIZ & CO., INC.
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FLORIDA PROFIT CORPORATION OR P.A.

CONTACTO TRADING CO.

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 25, 2000

RUIZ & CO., INC.

SUBJECT: CONTACTO TRADING CO.
REF: W00000023208

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

AUD# H00000050301-1

ARTICLES OF INCORPORATION OF CONTACTO TRADING CO.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: CONTACTO TRADING CO.

The principal place of business of this corporation shall be: 1665 West 68 St., Ste # 106
Hialeah, Florida 33014

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ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, Country, Territory or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: (1000) ONE THOUSAND @ \$.10 par value per share.

This Document Prepared by:
Ruiz & Company, Inc
1665 West 68th Street, Ste # 206
Hialeah, Florida 33014
(305) 828-1277

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ARTICLE IV TERM OF EXISTANCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold officer the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Guillermo Ltaif
Luz Maria Ltaif
1665 W. 68 St., Ste # 106
Hialeah, Florida 33014

ARTICLE VI AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida, and all rights conferred upon the shareholders herein are subject to this reservation.

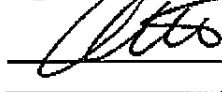
ARTICLE VII INCORPORATOR (S)

The name(s) and street address (es) of the Incorporator(s) to this articles of incorporation is (are):

Guillermo Ltaif
1665 W. 68 St., Ste 106
Hialeah, Florida 33014

IN WITNESS WHEREOF, the undersigned Incorporator (s) has (have) executed these Articles of Incorporation this 19th, day of September 2000.

Signature(s) of Incorporator(s)



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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: CONTACTO TRADING CO.
2. The name and address of office for registered agent is: Guillermo Ltaif
1665 West 68 St., Ste 106
Hialeah, Florida 33014

SIGNATURE: _____

TITLE: Officer

DATE: September 19th, 2000

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: _____

DATE: September 19th, 2000

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