

OFFICE USE ONLY (DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-05/07/02-01052-009-5  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CONSTOA, INC.

(Corporation Name)

(Document #)

2. \_\_\_\_\_  
(Corporation Name)

(Document #)

3. \_\_\_\_\_  
(Corporation Name)

(Document #)

4. \_\_\_\_\_  
(Corporation Name)

(Document #)

Walk in  Pick up time 2.00

Certified Copy

Mail out  Will wait

Photocopy

Certificate of Status

02 MAY -7 AM 10:50  
DIVISION OF CORPORATE REGISTRATION

FILED  
02 MAY -7 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

| NEW FILINGS                         |                   |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit            |
| <input type="checkbox"/>            | NonProfit         |
| <input type="checkbox"/>            | Limited Liability |
| <input type="checkbox"/>            | Domestication     |
| <input type="checkbox"/>            | Other             |

| AMENDMENTS               |                                       |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment                             |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent            |
| <input type="checkbox"/> | Dissolution/Withdrawal                |
| <input type="checkbox"/> | Merger                                |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION          |                     |
|-------------------------------------|---------------------|
| <input checked="" type="checkbox"/> | Foreign             |
| <input type="checkbox"/>            | Limited Partnership |
| <input type="checkbox"/>            | Reinstatement       |
| <input type="checkbox"/>            | Trademark           |
| <input type="checkbox"/>            | Other               |

Examiner's Initials

Articles of Incorporation  
Of  
CONSTOA, INC.

Article I. Name

The name of this corporation is CONSTOA, INC.

Article II. Address

The mailing address of the Corporation is:

CONSTOA, INC.  
13431 SW 28<sup>th</sup> Street  
Miami, FL. 33175-7176

Article III. Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Oswaldo Carriazo  
13431 SW 28<sup>th</sup> Street  
Miami, FL. 33175-7176

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of the directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The names of each initial member of the Corporation's Board of Directors are:

Oswaldo Carriazo, President

Arlene C. Carriazo, Secretary/Treasurer

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Article VI. Incorporator

The name and address of the Incorporator is:

Oswaldo Carriazo  
13431 SW 28<sup>th</sup> Street  
Miami, FL. 33175-7176

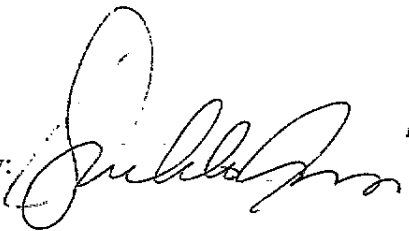
Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of May 06, 2002.

The undersigned Incorporator executed these Articles of Incorporation on the date first set forth below.

CONSTOA, INC.

By:



Name: Oswaldo Carriazo

Title: President

Date: May 06, 2002

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

CORPORATION:

CONSTOA, INC.

REGISTERED AGENT:

Oswaldo Carriazo  
13431 SW 28<sup>th</sup> Street  
Miami, FL. 33175-7176

I agree to act as registered agent to accept service of process for the above stated corporation. I hereby agree to comply with the provisions of all statues relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By:   
CONSTOA, INC.

Name: Oswaldo Carriazo

Title: President

Date: May 06, 2002

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