

P03000041485

03 APR 11 PM 12:10
FILED
SECRETARY OF
TALLAHASSEE

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

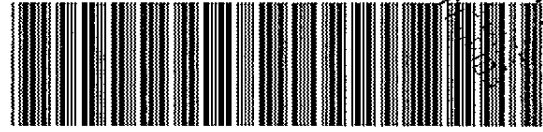
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

✓ D. WHITE APR 14 2003

Office Use Only



800015305288

04/11/03--01020--015 **78.75

RECEIVED
03 APR 11 AM 10:33
TALLAHASSEE, FLORIDA
STATE
INVESTIGATIONS
TALLAHASSEE, FLORIDA

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

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

1. CAFE GOL CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input checked="" 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 type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED

03 APR 11 PM 12:10

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

Café Gol Corp.

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

Article I

NAME

The name of the corporation is Café Gol Corp.
and the principal address shall be:

1800 SW 27th Avenue
Suite 101
Miami Florida 33145

Article II

DURATION

The Corporation shall exist perpetually. Corporate existence shall commence upon filing by The Department of State.

Article III

NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of The United States and under the Laws of The State of Florida.

Article IV

CAPITAL STOCK

- 1.- Authorized Capital. The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) shares of stock with one Dollar (1.00) par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.
- 2.- Preemptive Rights: Shareholders shall have no preemptive rights.
- 3.- Cumulative voting: Cumulative voting shall not be permitted.

Article V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

1800 SW 27th Avenue
Suite 101
Miami, Florida. 33145

The name of the initial registered agent of this corporation at that address is:

Fernando Caicedo

Article VI

DIRECTOR

- 1.- **Number.** This corporation shall have one (2) Director initially. The number of directors may be increased from time to time by the by-laws, but shall never be less than one.
- 2.- **Initial Director.** The name and street address of the Director(s) of the corporation are:

Name	Address
Fernando Caicedo President / Sec	4020 SW 16 Terr Coral Gables, FLORIDA 33134
Leonor Vargas Vice President/ Tresurer	4020 SW 16 Terr Coral Gables, FLORIDA 33134

- 3.- **Compensation.** The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as Directors and to fix the basis and conditions upon which such compensation shall be paid. Any Director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

- 4.- **Indemnification.** The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

Article VII

BYLAWS

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of Directors, but The Board of Directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such by law is not subject to amendment or repeal by the director.

Article VIII

INCORPORATOR

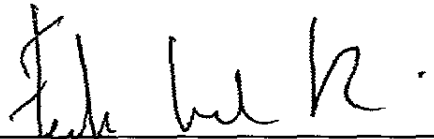
Fernando Caicedo
4020 SW 16 Terr
Coral Gables, FLORIDA 33134

Article IX

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation and any right conferred upon the shareholders is subject this reservation.

IN WITNESS WHEREOF, The incorporator has executed these articles this 8th day of April 2003.



Fernando Caicedo

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

FILED

03 APR 11 PM 12: 10

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

Pursuant to the provisions 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 designating the Registered office / registered agent, in the State Florida.

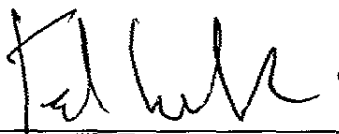
1.- The name of the corporation is : **CAFÉ GOL CORP.**

2.- The name & address of the registered agent and office is:

**Fernando Caicedo
4020 SW 16 Terr
Coral Gables, FLORIDA 33134**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICES 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 _____



**Fernando Caicedo
April 8, 2003**