Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number

: (305)716-0346

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FLORIDA PROFIT CORPORATION OR P.A.

COLREDES DE OCCIDENTE JAD, INC.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 30, 1999

FAS-T CORP. AGENTS, INC.

SUBJECT: COLREDES DE OCCIDENTE LTD, INC.

REF: W99000010151

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan Document Specialist FAX Aud. #: H99000010244 Letter Number: 799A00023130

ARTICLES OF INCORPORATION

OF

COLREDES DE OCCIDENTE INC.

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be: Colrades de Occidente.

ARTICLE II - PRINCIPAL OFFICE

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

3605 NE 207 Street # 4106 Aventura, FL 33180

ARTICLE III- NATURE OF CORPORATE 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

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE THOUSAND (1000) shares of common stock having a ONE DOLLAR (\$1.00) PAR VALUE

ARTICLE V - INITIAL REGISTERED AGENT

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Maria Elena Munoz 3605 NE 207 Street #4106 Aventura, FL 33180

Prepared By: MARIA ELENA MUNOZ

3605 NE 207 Street #4106 Aventura, Florida 33180 Phone#(305)-448-3898

ARTICLES OF INCORPORATION PAGE TWO

ARTICLE VI - BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the stockholder's. However, the Corporation shall have no less than (1) director at any time.

ARTICLE VII - INITIAL DIRECTORS

The name and post office address of each member of the initial Board of Directors is:

President
Gustavo Munoz
360S NE 207 Street # 4106
Aventura, FL 33180

Vice President
Maria Elena Munoz
3605 NE 207 Street # 4106
Aventura, FL 33180

Treasurer
Jose Luis Munoz
3605 NE 207 Street # 4106
Aventura, FL 33180

Secretary
Wilmer A. Garcia
8321 NW 7th Street # 409
Milami, FL 33126

ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, service, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

ARTICLE IX - INCORPORATOR(S)

The name and post office address of each incorporator executing these Articles of Incorporation is as follows

Maria Elena Munoz 3605 NE 207 Street # 4106 Aventura, FL 33180

ARTICLE X - BYLAWS

The power to adopt, after, amend and repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLES OF INCORPORATION PAGE THREE

ARTICLE XI - RESTRICTIONS ON THE TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issue initially to the following corporation in the amount set opposite the name:

Coiredes de Occidente

100%

Shares held by the initial shareholders listed above, may not be resold or otherwise trensferred to others unless such shares are first offered to the remining shareholders or to this corporation. The price and terms at which, and the time within wheih, such shares may be offered and sold, shall be further specified by written agreement among all the shareholders and this corporation.

ARTICLE XII - CUMULATIVE VOTING

At each election for directors, each shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE XIII- CALLING OF SPECIAL MEETINGS

Special meeting of the shareholders may be called by the Board of Directors.

ARTICLE XIV- SHAREHOLDERS QUORUM AND VOTING

Fifty percent of the shares plus one entitled to vote represent in person or by proxy shall constitute a quorum at the meeting of shareholders. If the quorum is present the affirmative vote of fifty of the shares plus one represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLES OF INCORPORATION PAGE FOUR

ARTICLE XV - AMENDMENT

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

THE UNDERSIGNED INCORPORATOR (S), for the purpose of forming a Corporation to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

Maria Elena Munoz State of Florida

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of laws applicable to said designation.

Maria Elena Munoz

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA