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LAW OFFICES

# Parladé & Figueras 7050 SOUTHWEST 86<sup>th</sup> AVENUE MIAMI, FLORIDA 33143-2426

Alberto J. Parladé, Esquire Juan E. Figueras, Esquire

TELEPHONE 305. 595.2300 FACSIMILE 305. 595.0408

April 3, 2003

Secretary of State
Division of Corporation
Caller Service #1500
Tallahassee, Florida 32302-1500

ERIC A. GONZÁLEZ, ESQUIRE

Re: Filing of Articles of Incorporation for:

SANCOSME INVESTMENTS, INC.

OUR FILE NO. #

Dear Sir or Madam:

This office represents the above referenced Corporation.

Enclosed herein please find check covering the following fee:

- Filing Articles of Incorporation

\$ 70.00

- Certificate of Good Standing

\$ 8.75

TOTAL:

\$ 78.75

Upon filing the Articles of Incorporation, please return the Certificate of Good Standing along with a copy of the Articles stamped "FILED" to the undersigned at your earliest possible convenience.

Should you have any questions and/or need any additional information do not hesitate to contact our office. Otherwise thank you for your attention in this matter.

Sincerely,

Rene Parlade, Legal Assistant

**Enclosures** 

# ARTICLES OF INCORPORATION

#### <u>OF</u>

#### SANCOSME INVESTMENTS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

# ARTICLE I NAME

The name of the corporation shall be: SANCOSME INVESTMENTS, INC.

# ARTICLE II PRINCIPAL OFFICE

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

13200 SW 128 Street Building G Miami, Florida 33186

# ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one Thousand (1000) shares of One (\$1.00) Dollar par value each.

# ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Juan Figueras, Esq. 7050 S.W. 86 AVENUE Miami, Florida 33143 04/01/2003. 14:39

# ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial Director of this corporation is:

LEOPOLDO BELLON 13200 SW 128 Street Building G Miami, Florida 33186

# ARTICLE VI INITIAL OFFICERS

The names and street addresses of the initial officers of this corporation are:

LEOPOLDO BELLON 13200 SW 128 Street Building G Miami, Florida 33186 PRESIDENT, SECRETARY & TREASURER

#### ARTICLE VIL INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

LEOPOLDO BELLON 13200 SW 128 Street Building G Miami, Florida 33186

The undersigned has executed these Articles of Incorporation this 1 day of April, 2003.

LEOPOLDO BELLON, Incorporator

# CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of 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:

### SANCOSME INVESTMENTS, INC.

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

Juan Figueras, Esq. 7050 S.W. 86 AVENUE Miami, Florida 33143/

Signature\

LEOPOLDO BELLON, Incorporator

Date: April 15, 2003.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE 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 STATUES 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

NAN E. FIGUERAS, Registered Age

2003 (2 مرية April 2 مرية)