# 70000007141 Florida Department of State

Division of Corporations
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To:

Division of Corporations

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From:

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

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

CONTEZA INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE IVISION OF CORPORATIONS

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## ARTICLES OF INCORPORATION

**OF** 

#### CONTEZA INVESTMENTS, INC.

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

### ARTICLE I - NAME

The name of the corporation shall be:

CONTEZA INVESTMENTS, INC.

The address of the principal office and mailing address of the corporation is: 8300 SW 96th Street, Miami, Florida 33156.

## ARTICLE II - DURATION

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

## ARTICLE III - PURPOSE

The 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.

# ARTICLE IV - AUTHORIZED SHARES

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

100 shares of \$1.00 par value

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial office of this Corporation is: 8300 SW 96th Street, Miami, Florida 33156.

The name of the initial registered agent of this Corporation is: Sofia Forteza

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# ARTICLE VI - INITIAL BOARD OF DIRECTOR

This Corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial directors of this Corporation are:

President: Sofia Forteza 8300 SW 96th Street Miami, Florida 33156.

Secretary/Treasurer: Alina Fernandez 13005 SW 116th Court Miami, Florida 33176

# ARTICLES VII - INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

Sofia Forteza, 8300 SW 96th Street, Miami, Florida 33156

ARTICLE VIII - POWERS

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer or such other corporation, or not so interested.

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#### ARTICLE IX - ENTITY

The private property of the stockholders shall not be subject to payment of the corporate debts in any event.

## ARMICLE X - INDEMNIFICATION

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law either new or hereafter.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator herein before named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto sign my name on this 20th day of January 2000.

Sofia Forteza

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT WHOM PROCESS MAY BE SERVED.

In compliance with the laws of Figrida, the following is submitted:

CONTEZA INVESTMENTS, desiring to organize under the laws of the State of Florida, has named Sofia Forteza 8300 SW 96th Street, Miami, County of Miami-Dade, State of Florida, as its statutory Registered Agent.

Having been named the statutory Registered Agent of the above corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open, and I accept the obligations of Section 507.325 F.S.

Sofia Forteza/ Registered Agent

Dated this 20th day of January 2000.

Prepared by:

Rodriguez, Trueba Co., CPA 1985 NW 88th Court Ste. 101 Miami, Florida 331 2 OO ION OF CORPORATION