

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:

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

Account Number : 071001002335 Phone

: (305)599-0839 : (305)716-0346 Fax Number

# FLORIDA PROFIT CORPORATION OR P.A.

COLMAQ, INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 03      |
| Estimated Charge      | \$78.75 |

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 21, 2000

FAS-T

SUBJECT: COLMAQ, INC. REF: W00000004697

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.

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Becky McKnight Document Specialist FAX Aud. #: H00000007771 Letter Number: 900A00009133

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# ARTICLES OF INCORPORATION

OF

# COLMAQ, INC.

The undersigned a natural person, acting to form a corporation under the laws of the state of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, do hereby make, subscribe acknowledge and file with the Secretary State of the State of Florida these Articles of Incorporation; and to that end set forth:

## ARTICLE I

The name of the corporation shall be:

#### COLMAQ, INC.

#### ARTICLE II

The initial post office address of the principal office of this corporation in the State of Florida will be:

P.O. BOX 172361 MIAMI, FL 33017

# ARTICLE III

This corporation will engage in any activity of business permitted under the laws of the United States of America and of the State of Florida.

### ARTICLE IV

The total number of shares of stock which this corporation is authorized to have outstanding is defined as follows:

Class No. of Shares Par Value
Common 500 \$ 1.00

The amount of capital this corporation shall begin business with is:

\$500.00

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# ARTICLE V

This Corporation shall have perpetual existence.

# ARTICLE VI

This Corporation shall have two directors initially. The number of directors may increased or diminished from time to time, as provided by the By-laws adopted by the stockholders.

#### ARTICLE VII

The name and post office address of the members of the first Board of Directors of this corporation, and who shall hold office for the first year, or until their successors are chosen shall be:

Mr. Ferney Montoya

P.O. BOX 172361 MIAMI, FL 33017

The names and addresses of the officers of the Corporation, who shall hold office until their successors are chosen shall be:

P.O. BOX 172361 President Mr. Ferney Montoya MIAMI, FL 33017

Vice President P.O. BOX 171361 Mr. Guillermo Gomez MIAMI, FL 33017

P.O. BOX 172361 Mr. Ferney Montoya Secretary MIAMI, FL 33017

The initial registered agent and registered office of the corporation shall be:

> Mr. Ferney Montoya 8405 NW 53 ST.

SUITE C-103 MIAMI, FL. 33166 IN WITNESS WHEREOF, the undersigned, being the sole incorporator of the corporation identified above, declare that I have examined the foregoing this 18th day of February, 2000.

> Mr. Ferney Montoya P.O. BOX 172361 MIANI, FL 33017

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I, Ferney Montoya, accept to be the registered agent for the corporation.

COUNTY OF MIAMI-DADE

SS:

STATE OF FLORIDA

THIS IS TO CERTIFIED that on this 19th day of February, 2000, before me, a Notary Public, personally appeared Mr. Ferney Montoya, who I am satisfied is the person named as the incorporator and executor and registered agent respectively of the foregoing Articles of Incorporation, and who by his signature in my presence has acknowledge the same as his voluntary act.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my

official seal on the date given above.

Nasserina D. Miranda

My Commission Expires

NASSERINA D. MIRANDA MY COMMISSION & CC 848402 EXPIRES: June 14, 2003 and Thru Holary Public Contents