

TRANSMITTAL LETTER

P000000024403

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100003156991-5
-03/03/00-01098-018
*****87.50 *****87.50

SUBJECT: Constant Holdings, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Adler Constant
Name (Printed or typed)

3900 N.W. Avenue, Suite 233
Address

Miami, Florida 33166
City, State & Zip

(305) 592-5292
Daytime Telephone number

FILED
2000 MAR -3 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

AR 3/9

FILED

2000 MAR -3 PM 12: 40

**ARTICLES OF INCORPORATION
OF
CONSTANT HOLDINGS, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Undersigned, has(have) executed the following document as incorporators of the above corporation, organized under the law of the State of Florida, and all rights, duties and obligations of the undersigned as incorporators, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

CONSTANT HOLDINGS, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these articles of incorporation by the Department of State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address shall be:

3900 North West 79th Avenue Suite 233
Miami, Florida 33166

ARTICLE IV

The aggregate number of shares which this corporation shall have the authority to issue is the total sum of 12,000 shares, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The general nature of the business and objects and purposes proposed to be transacted and carried out on by this corporation are to do any and all of the things herein mentioned as fully and to the same extent as natural people might do, viz: To engage in every aspect of investment business as well as all kind of services related to this activity: and

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name and in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situate;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interest in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or any other government, state, territory, government district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter by laws, not inconsistent with its articles of incorporation or with the laws of this state for administration;

To make donations for the public welfare or for charity, scientific, or educational purpose;

To transact any lawful business, which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officer, and employees and for any of the directors, officers and employees of its subsidiaries;

To be a promoter, incorporator, partner, member associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he-she is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute S607.014.

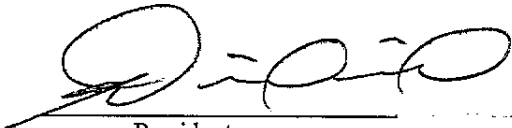
ARTICLE VI

The initial board of directors and incorporators shall consist of a total of two individuals and their names and addresses as well as their duties are:

Adler Constant -- President
3900 North West 79th Avenue Suite 233
Miami, Florida 33166

Walter Castillo -- Senior Vice-President
3900 North West 79th Avenue Suite 233
Miami, Florida 33166

The undersigned has (have) executed these articles of Incorporation this; 2nd day of March 2000.



President

Senior Vice-President

FILED

2000 MAR -3 PM 12:40

REGISTERED AGENT\REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered agent\registered office, in the State of Florida.

1. The name of the corporation is:

CONSTANT HOLDINGS, INC.

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


Name....: Adler Constant
Address...: 14710 South West 113 Lane
Miami, Florida 33196

Signature: 

Title: President.

Date: March 2, 2000.

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Signature: 

Date: March 2, 2000.