

P000000036197

Articles of Incorporation

TRANSMITTAL LETTER

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

FILED
00 APR -5 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7000003197257--6
-04/05/00--01093--008
*****140.00 *****70.00

SUBJECT: CAMASA CORPORATION

(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.00.

FROM: N.A.F.A. ATTORNEYS, P.A.
Name (printed or typed)
11890 S.W. 8th STREET
Address
MIAMI, FL 33184
City, State & Zip
(305) 553-6100
Telephone Number

Note: Please provide the original and one copy of the Articles.

CC.
4-10-00

FILED
00 APR -5 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

CAMASA CORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

CAMASA CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

10008 W. Flagler St. B-126
Miami, Florida 33174

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED SHARES OF COMMON STOCK AT NON PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

NAFA Attorneys, PA
11890 S.W. 8 Street Suite 500
Miami, Florida 33184

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

INCORPORATORS:

Officer(s):

President

CAPRI DELGADO
517 MOONACHIE RD.
S. HACKENSACK
N.J. 07606

Vice-President

MARISOL ORTIZ
517 MOONACHIE RD.
S. HACKENSACK
N.J. 07606

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 23th day of March, 2000.


CAPRI DELGADO
PRESIDENT

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the 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: CAMASA CORPORATION

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

NAFA Attorneys PA

(NAME)

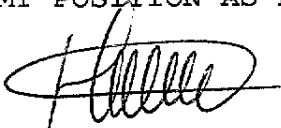
11890 SW 8 Street Suite 500

(ADDRESS)

Miami, Florida 33184

(CITY/STATE/ZIP CODE)

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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

 office Administrator
Signature. Humberto Pachecker

3/29/00
Date