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Florida Department of State
Division of Corporations
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EFFECTIVE DATE

6-28-00

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To: Division of Corporations
Fax Number : (850) 922-4001

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.

CBO, CANDLE BOX OFFICE OF FLORIDA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
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00 JUN 29 AM 9:17

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06/29/00 1:40 PM

ARTICLES OF INCORPORATION

EFFECTIVE DATE
6-28-00

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

ARTICLE I NAME

The name of the corporation shall be:

CBO, CANDLE BOX OFFICE OF FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

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

**1235 N.W. 93 CT.
MIAMI, FL 33172**

ARTICLE III PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to issue is 1,000 shares of common stock with a par value of \$ 1 per share. 750 (seven hundred and fifty) shares shall be issued to Mr. Tomas E. Vegas, 150 (one hundred and fifty) shares shall be issued to Mr. Cesar Alcala and 100 (one hundred) shares shall be issued to Mr. Gustavo Osorio.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**Eduardo S. Gonzalez
8180 N. W. 36 Street, Suite 230
Miami, FL 33166**

ARTICLE VI INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are:

**TOMAS E. VEGA
CESAR ALCALA
GUSTAVO A. OSORIO
1235 N.W. 93 CT.
MIAMI, FL 33172**

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ARTICLE VII INITIAL BOARD OF DIRECTORS

The corporation shall have three directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one. Each director shall have one vote and all major corporate decisions, including any amendments to these articles of incorporation, require 100% of the votes for approval. The names and addresses of the initial directors are as follows:

**Tomas E. Vega
Cesar Alcala
Gustavo A. Osorio**

ARTICLE VIII OFFICERS

The names, titles and addresses of the officers of the corporation shall be as follows:

**Tomas E. Vega, President
Cesar Alcala, Executive Vice-President
Gustavo A. Osorio, General Manager**

ARTICLE IX EFFECTIVE DATE

The effective date of this corporation will be:

JUNE 28, 2000

SIGNATURES OF INCORPORATORS:


Tomas E. Vega, Incorporator


Cesar Alcala, Incorporator


Gustavo A. Osorio, Incorporator

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.


Signature/Registered Agent

6-29-00
Date

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