

P000000066670

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000036512 2))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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.

CRUZ & CRUZ INVESTMENTS, INC.

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

B. McKinnis JUL 12 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 12 AM 11:46

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF INCORPORATION
OF

ARTICLE I - NAME

The name of this corporation is CRUZ & CRUZ INVESTMENTS, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value common stock.

ARTICLE IV - INITIAL REGISTERED
OFFICE AND AGENT

The street address of the initial registered office, principal office and mailing address of this corporation is 10630 S.W. 7TH TERR., MIAMI, FL 33174

The name of the initial registered agent at that address is VICTOR CRUZ.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUL 12 AM 11:46

**ARTICLE V - INITIAL BOARD
OF DIRECTORS**

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

VICTOR CRUZ, PRESIDENT 10630 S.W. 7 TERR., MIAMI, FL 33174

VICTOR I. CRUZ, VICE-PRESIDENT 10630 S.W. 7 TERR., MIAMI, FL
33174


ARACELY CRUZ GONZALEZ, SECRETARY 10630 S.W. 7 TERR., MIAMI, FL
33174

ARTICLE VI - INCORPORATOR

The name and address of the subscriber, incorporator and registered agent of this corporation is:

VICTOR CRUZ 10630 S.W. 7 TERR., MIAMI, FL 33174

IN WITNESS WHEREOF, the undersigned subscriber, incorporator and registered agent, has executed these ARTICLES OF INCORPORATION this 11th day of JULY, 2000

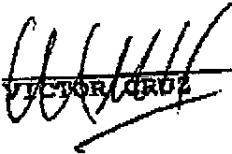


VICTOR CRUZ
Resident Agent, Incorporator and
Subscriber

H00000036512 2

ACCEPTANCE OF RESIDENT AGENT:

I HEREBY accept the designation as Registered Agent of CRUZ & CRUZ, INVESTMENTS, INC.

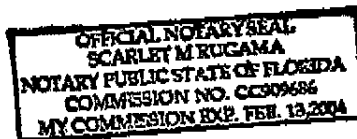

VICTOR CRUZ

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING instrument was acknowledged this 11TH day of JULY, 2000 by VICTOR CRUZ.


NOTARY PUBLIC

My Commission Expires:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 12 AM 11:46

H00000036512 2