

1600092634

Charter Number Only

Comprehensive Business Serv

Requestor's Name

8181 NW 36th #18

Address

Miami FL 33166

City

State

ZIP

Phone

594-2637

REINSTATEMENT ONLY

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*****78.75 *****78.75

CORPORATION(S) NAME

Camara de Comercio Colombiana en Broward, Inc.

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|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail |
| <input checked="" type="checkbox"/> Walk In | <input checked="" type="checkbox"/> Pick Up | |

Name
Availability
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Examiner
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00 OCT -2 AM 9:45
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
00 OCT -2 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
CAMARA DE COMERCIO COLOMBIANA EN BROWARD, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the Corporation is CAMARA DE COMERCIO COLOMBIANA EN BROWARD, INC.

ARTICLE II

The term of existence of the Corporation is perpetual.

ARTICLE III

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

The aggregate number of shares which the Corporation has authority to issue is one hundred (100) shares, all of which shall be common shares having a par value of One Dollar (\$1.00) per share.

ARTICLE V

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase un-issued or treasury shares of the Corporation and any securities of

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TALLAHASSEE FLORIDA

the Corporation convertible into or carrying a right to subscribe to or to acquire shares of any such un-issued or treasury shares.

ARTICLE VI

The street address of the initial registered office of the Corporation is:

2613 West Davie Blvd.
Ft. Lauderdale, FL 33312

The name of the registered agent of such address is:

Linda Alber

ARTICLE VII

The initial address of the principal office of the Corporation in the State of Florida is:

2613 West Davie Blvd.
Ft. Lauderdale, FL 33312

ARTICLE VIII

The initial Board of Directors of the Corporation shall be three (3) directors. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders.

ARTICLE IX

The name and address of the first Board of Directors of the Corporation, who shall hold office for the first year, or until their successors are chosen, are :

Linda Alber
141 N.W. 73 Avenue
Pembroke Pines, FL 33024

Eduardo Quiroga
2613 W. Davie Blvd.
Ft. Lauderdale, FL 33312

Lilia Mantilla
10040 Twin Lakes Drive
Coral Springs, FL 33071

Orlando Bohorquez
6960 Taft Street
Hollywood, FL 33024

ARTICLE X

The names and addresses of the Officers of the Corporation who shall hold office for the first year, or until their successors are chosen by the Board of Directors in accordance with the bylaws, are:

Linda Alber
141 N.W. 73 Avenue
Pembroke Pines, FL 33024

President and Treasurer

Eduardo Quiroga
2613 W. Davie Blvd.
Ft. Lauderdale, FL 33312

Vice-President

Lilia Mantilla
10040 Twin Lakes Drive
Coral Springs, FL 33071

Executive Director

Orlando Bohorquez
6960 Taft Street
Hollywood, FL 33024

Secretary

ARTICLE XI

The name and address of the incorporator of this Corporation is:

Linda Alber
141 N.W. 73 Avenue
Pembroke Pines, FL 33024

ARTICLE XII

The names and addresses of the subscribers to these Articles of Incorporation and the number of shares of common stock they agree to take are:

Linda Alber
141 N.W. 73 Avenue
Pembroke Pines, FL 30024

5 Shares, 5%

Eduardo Quiroga
2613 W. Davie Blvd.
Ft. Lauderdale, FL 33312

5 Shares, 5%

Lilia Mantilla
10040 Twin Lakes Drive
Coral Springs, FL 33071

5 Shares, 5%

Orlando Bohorquez
6960 Taft Street
Hollywood, FL 33024

5 Shares, 5%

ARTICLE XIII

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 26 day of September, 2000.

Signature:


LINDA ALBER

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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 office/registered agent, in the State of Florida.

1. The name of the corporation is: CAMARA DE COMERCIO COLOMBIANA
EN BROWARD, INC..
2. The name and address of the registered agent are:

Linda Alber
2613 West Davie Blvd.
Ft. Lauderdale, FL 33312

SIGNATURE: _____

Linda Alber

TITLE: PRESIDENT

DATE: 9/26/00

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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: _____

Linda Alber

DATE: 9/26/00