

TRANSMITTAL LETTER

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

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-10/04/00--01061--001
*****70.00 *****70.00

SUBJECT: CONNIE CODINA GROUP, 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: CONNIE CODINA GROUP, INC.
Name (Printed or typed)

3562 S.W. 143rd Place
Address

Miami, FL 33175
City, State & Zip

305-297-0581
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT -4, AM 10:27

FILED

Connie GAVE
AUTHORIZATION BY PHONE TO
CORRECT LA accept
DATE 10-5-00
DOC. EXAM 7C

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

F. CHESSEY OCT 5 2000

ARTICLES OF INCORPORATION
OF
CONNIE CODINA GROUP, INC.

The undersigned, for the purpose of forming a Corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

Article I

NAME

The name of the Corporation is "CONNIE CODINA GROUP, INC." and the principal address shall be
3562 S.W. 143rd Place, Miami, FL 33175

Mailing address:

3562 S.W. 143rd Place, Miami, FL 33175

Article II

DURATION

The Corporation shall exist perpetually; corporate existence shall commence upon filing by the Department of State.

Article III

NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

Article IV

CAPITAL STOCK

Authorized Capital: The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time in FIVE HUNDRED (500) shares of stock with one dollar (1.00) par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

Preemptive Rights: Shareholders shall have no preemptive rights.

Cumulative Voting: Cumulative voting shall not be permitted.

Article V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

3562 S.W. 143rd Place, Miami, FL 33175

And the name of the initial registered agent of this corporation at that address is: Connie M. Codina

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Article VI

DIRECTOR / OFFICERS

This Corporation shall have one (1) Director.

The name and street address of the Director and Officers are:

<u>Name</u>	<u>Address</u>
CONNIE M. CODINA Director / President	3562 S.W. 143 rd Place Miami, FL 33175

CARY DE LEON Vice-President/ Secretary	900 S.W. 27 th Avenue #323 Miami, FL 33135
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Article VII

BYLAWS

The Director shall adopt the initial bylaws of this Corporation. Bylaws shall be adopted, altered, amended or repealed time to time by either the shareholders of the Board of Directors, but the Board of Directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by Director.

Article VIII

INCORPORATOR

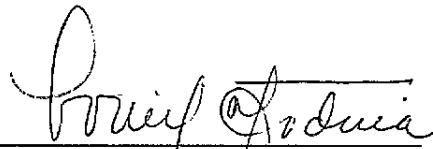
CONNIE M. CODINA
3562 S.W. 143rd Place
Miami, Florida 33175

Article IX

AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Article of Incorporation any right conferred upon the shareholders is subject this reservation.

IN WITNESS WHEREOF, The incorporation has executed these articles this 30th day of September 2000.



CONNIE M. CODINA

INCORPORATOR & REGISTERED AGENT
I HEREBY ACCEPT AS REGISTERED AGENT.

SECRETARY OF STATE
TALAHASSEE, FLORIDA

00 OCT -4 AM 10:28

FILED