

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

400003461074--7

-11/13/00--01062--004

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

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CONTELSA OF MIAMI INC.

(Corporation Name)

(Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 13, 2000

LAZARUS

MIAMI, FL

SUBJECT: CONTELSA OF MIAMI INC.
Ref. Number: W00000026981

We have received your document for CONTELSA OF MIAMI INC.. However, the document has not been filed and is being returned for the following:

PLEASE LIST THE REGISTERED AGENT NAME IN CERTIFICATE. (LAST PAGE)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 300A00058378

RECEIVED
00 NOV 14 PM 3:09
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
CONTELSA OF MIAMI INC

FILED
60 NOV 14 PM 3:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: CONTELSA OF MIAMI INC. The principal place of business of the corporation shall be: 8360 WEST FLAGLER ST. SUITE 108 -MIAMI FL 33144.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this Corporation is authorized to have outstanding at any one time is: 500 SHARES PER \$1

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successors(s) is(are) elected, is(are):

PRESIDENT: FRANCISCO E STRACUZZI
 8851 FONTAINBLEU BLVD. #110
 MIAMI, FLORIDA 33172

VICE-PRESIDENT: ARMANDO MENDOZA
 8851 FONTAINBLEU BLVD. #110
 MIAMI, FLORIDA 33172

PREPARED BY: Alejandro Garcia
890 SW 87th Avenue #20
MIAMI, FL. 33174

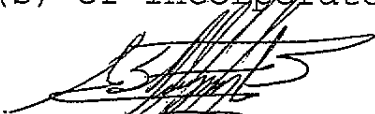
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the
incorporator(s) to this articles of incorporation
is(are):

FRANCISCO E STRACUZZI
8360 WEST FLAGLER ST SUITE 108
MIAMI, FL. 33144

IN WITNESS WHEREOF, the undersigned incorporator(s)
has(have) executed these Articles of incorporation the
8TH, day of NOVEMBER, 2000.

Signature(s) of Incorporator(s),



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

CONTELSA OF MIAMI INC.

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

8360 WEST FLAGLER ST. #108

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL. 33144

(CITY/STATE/ZIP)

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE

FILED
00 NOV 14 PM 3:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA