

PO1000005698

TRANSMITTAL LETTER

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

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-01/16/01--01013--006
****131.25 ****87.50

SUBJECT: COL-MIA ENTERPRISES, 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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: DIANA DEL PILAR URIBE
Name (Printed or typed)

1840 West 49th Street, suite # 220-15
Address

Hialeah, Florida, 33012
City, State & Zip

(305) 821 - 8656
Daytime Telephone number

01 JAN 12 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

gjc/1/16

ARTICLES OF INCORPORATION
OF
COL-MIA ENTERPRISES, INC.

01 JAN 12 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

I, the undersigned subscriber of these articles of incorporation, a natural person, competent to contract and desiring to form a corporation under the laws of the State of Florida, hereby certify as follows:

I

The name of the proposed corporation is:

COL-MIA ENTERPRISES, INC.

II

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

III

The maximum number of shares of stock which the corporation is authorized to have outstanding at any time shall be:

ONE THOUSAND (1000) SHARES AT \$ 1.00 PAR VALUE

IV

This corporation shall have perpetual existence beginning on the date of incorporation.

V

The principal business office of the Corporation shall be located at:

1840 West 49th Street # 220-15 Hialeah, Florida 33012

or at such other place as may later be designated by the Board of Directors, with branch offices in such other cities, towns, sates, or countries as may, from time to time, be authorized by its Board of Directors.

VI

The initial registered office address of this Corporation shall be:

1840 West 49th Street, Suite # 220-15, Hialeah, Florida 33012

and, the Registered Agent at such registered address is:

William Garcia

VII

The business of this Corporation shall be conducted by a Board of Directors which shall consist of not less than one (1), and not more than nine (9) as shall from time to time be designated by the By-Laws of this Corporation, and a majority thereof shall constitute a quorum from the transaction of all business.

VIII

The name and street address of each person who is to serve as a member of the initial Board of Directors, who, subject to the provisions of the Articles of Incorporation, the By-Laws of this Corporation and the laws of the State of Florida, shall hold office for the first year of corporate existence or until their successors and are duly qualified are:

<u>NAME</u>	<u>ADDRESS</u>
DIANA PILAR URIBE	6950 NW 186TH street, # 217 Hialeah, Florida 33012

IX

The name and street address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
DIANA PILAR URIBE	6950 NW 186TH street, #217 Hialeah, Florida 33012

X

The By-Laws of this Corporation may be created, amended, or changed by either the Stockholders or the Directors at any regular or duly scheduled special meeting.

XI

This corporation shall have, in addition to President, Vice-President, Secretary and/or Treasurer, such other additional officers as may be created from time to time by and under the authorization of its By-Laws.

XII

All officers, agents and factors shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two or more offices.

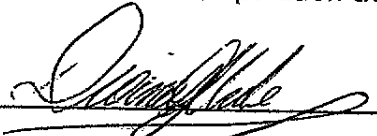
XIII

Every person who now is or hereafter shall become a Director of this Corporation shall be indemnified by the Corporation against all cost and expenses (including attorney's fees) hereafter reasonable incurred by or imposed upon him in connection with or resulting from any action, suit or proceedings of whatever nature, to which he is or shall be made part by reason of his being or having been a Director of the Corporation whether or not he is a Director of the Corporation at the time he is made a party to such action, suit or proceedings, or at the time such cost or expense is incurred by or imposed upon him.

However, an exception is made to the above in relation to matters as to which he shall finally be adjudged in such action, suit or proceedings, to have been derelict in the performance of the duties imposed upon him as such Director.

The right of the indemnification herein provided shall not be exclusive of the other rights to which any such person may now or hereafter be entitled as a matter of Law.

IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledge this Articles of Incorporation this 10th day of January, 2001.



A handwritten signature in cursive script, appearing to read "Diana Pilar Uribe", is written over a horizontal line.

DIANA PILAR URIBE, P/S/T

**CERTIFICATE OF DESIGNATION OF
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.

FILED
01 JAN 12 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: COL-MIA ENTERPRISES, INC.

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

WILLIAM GARCIA
(NAME)

1840 West 49th Street, Suite 220-15
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Hialeah, Florida 33012
(CITY/STATE/ZIP)

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)

01-10-2001
(DATE)