

P01000026556

TRANSMITTAL LETTER

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

01 MAR 12 PM 2:28
SECRET STATE
TALLAHASSEE, FLORIDA

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-03/13/01--01033--005
*****78.75 *****78.75

SUBJECT: Club Deportivo "TARDES COLOMBIANAS" Inc.
(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy the articles of incorporation and a check for:
\$78.75 Filing Fee & Certificate.

FROM: Luis H. Ortiz 12143 SW 50th Court Cooper City, FL 33330

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

AP 3-14-01

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act. Hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **Club Deportivo "TARDES COLOMBIANAS" Inc.**
General nature of business Sport Recreation.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Mail address: 12143 SW 50TH COURT, Cooper City, FL 33330

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares par value one dollar (\$1.00) The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLES IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is 12143 SW 50th Court, Cooper City, FL 33330

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

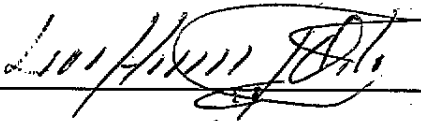
ARTICLE V INCORPORATOR(S)

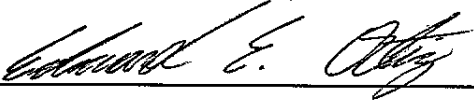
Luis H. Ortiz 12143 SW 50th CT Cooper City, FL 33330

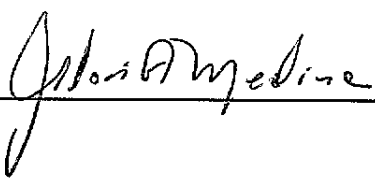
Edward Ortiz 12143 SW 50th CT Cooper City, FL 33330

Gloria Medina 442 NE 210 Circle Terrace, N. Miami FL 33179

The undersigned incorporator(s) has (have) executed these articles of Incorporation this 10 day of
NOVEMBER 2000







Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTRATERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Club Deportivo "TARDES COLOMBIANAS" Inc.
2. The name and address of the registered agent and office is:

LUIS H. ORTIZ
12143 SW 50th Court, Cooper City 33330

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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. If 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)

11-14-00
(Date)