COLGIROS, INC.

2431 N.W. 92 Avenue, Coral Springs, Florida 33065 (305) 799-0132

June 7, 2001

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

SUBJECT:

INCORPORATION OF

COLGIROS, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of COLGIROS, INC. and a check for:

\$70.00 X

\$78.75

\$122.50

\$131.25

Filing Fee

Filing Fee

&Certificate

Filing Fee

& Certified Copy

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Andrea Villavicencio

Name (Printed or typed)

2431 N.W. 92 Avenue

Address

Coral Springs, Florida 33065

City, State & Zip

(305) 799-0132

Daytime Telephone Number

## FILED

# 01 JUN 25 PM 10: 19

## ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

### COLGIROS, 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 - NAME

The name of the corporation shall be COLGIROS, INC.

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2431 N.W. 92 Avenue, Coral Springs, Florida 33065

#### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

## ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Andrea Villavicencio at 2431 N.W. 92 Avenue, Coral Springs, Florida 33065.

#### ARTICLE V - INCORPORATOR

The <u>name and address</u> of the incorporator of these Articles of Incorporation are: Andrea Villavicencio at 2431 N.W. 92 Avenue, Coral Springs, Florida 33065

#### ARTICLE VI - DIRECTORS

The corporation shall have one (1) director, and the initial director shall be: Andrea Villavicencio at 2431 N.W. 92 Avenue, Coral Springs, Florida 33065

Signature/Incorporator

6/13/2001

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/Registered Agent

6 13 200 l Date