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EXPRESS CORPORATE FILING SERVICE INC.

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CORAL GABLES, FL 33134 305-444-4994

(City, State, Zip)

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OFFICE USE ONLY

FILED
01 JUL -9 PM 2:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

1. CIAU S.A. CORP.
(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

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☐ Walk in

☒ Pick up time

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☒ Profit

☐ NonProfit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A. Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

☐ Name Reservation

**REGISTRATION/
QUALIFICATION**

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

RECEIVED
01 JUL -9 PM 12:55
DIVISION OF CORPORATION

7/9
Examiner's Initials

CERTIFICATE OF INCORPORATION
OF
CIAU S.A., CORP.

FILED
01 JUL -9 PM 2:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned hereby associate us together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights privileges immunities and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation should be:

CIAU S.A., CORP.

ARTICLE II

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

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation

ARTICLE V

The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00)

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is: **848 BRICKELL AVENUE SUITE 605 MIAMI, FL 33131** The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is **848 BRICKELL AVENUE SUITE 605 MIAMI, FL 33131** The registered agent at the address is **NEUZA MIRANDA CESAR**

ARTICLE VIII

A board of directors consisting of no less than one or more than five directors shall manage the business of the corporation. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

ARTICLE IX

The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

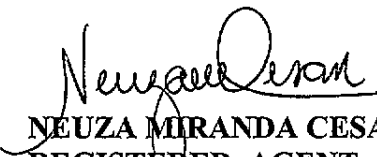
JHON ENRIQUE HERNANDEZ GARCIA 848 BRICKELL AVENUE, SUITE 605
PRESIDENT MIAMI FL 33131

AUDRA ANTONIETA MORALES RIOS 848 BRICKELL AVENUE SUITE 605
VICE PRESIDENT MIAMI FL 33131

ARTICLE X

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER.

IN WITNESS WHEREOF, WE THE INCORPORATOR HEREUNTO SET OUR HANDS AND SEALS, THIS 15 OF JUNE OF 2001.


NEUZA MIRANDA CESAR
REGISTERED AGENT

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHO
PROCESS MAY BE SERVED.**

Pursuant to the provisions of the section 607.0501, Florida Statutes, the Undersigned
Corporation organized under the laws of the State of Florida.

The name of the corporation is **CIAU S.A., CORP** desiring to organize or qualify under
the laws of the State of Florida, with its principal place of business at city of Miami, State
of Florida has named:

JHON ENRIQUE HERNANDEZ GARCIA located at **848 BRICKELL AVENUE
SUITE 605 MIAMI, FL 33131** agent to accept process in State of Florida County of
Dade.

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.


NEUZA MIRANDA CESAR
REGISTERED AGENT

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