

Charter Number Only

Pb1000097155

Emilio C. Pastor
Requestor's Name
255 University DR.
Address
Coral Gables, FL 33134
City State ZIP Phone

61100

800004624398--8
-10/05/01--01020--002
*****70.00 *****70.00

CORPORATION(S) NAME

RUIZ Acosta Corporation

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

Name	
Availability	
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Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CR2E031 (R8-85)

RECEIVED
01 OCT -5 AM 9:25
DIVISION OF CORPORATION
FILED
01 OCT -5 AM 10:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

RUIZ ACOSTA CORPORATION

The undersigned subscriber to these Articles of Incorporation, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of the Corporation shall be Ruiz Acosta Corporation.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the corporation's principal office is c/o Emilio Pastor, Esq., 255 University Drive, Coral Gables, Florida, and the corporation's mailing address is c/o Emilio Pastor, Esq., 255 University Drive, Coral Gables, FL 33134.

ARTICLE III

DURATION AND COMMENCEMENT OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence upon the filing of these Articles of Incorporation with the Department of State.

ARTICLE IV

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business, for which a corporation may be incorporated, under the Florida General Corporation Act. This

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corporation through its officers and employees, shall also be authorized to engage in the leasing, buying, and selling of transportation vehicles, and to invest and reinvest its funds in real estate, and to do every other act incidental to the corporate purpose, as permitted by law.

ARTICLE V

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is 1,000 shares of Common Stock of a par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall have pre-emptive rights to subscribe to the corporation's securities and are entitled to receive the net assets of the corporation upon dissolution.

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is Emilio Pastor, Esq. The street address of the corporation's initial registered office is 255 University Drive, Coral Gables, Fl 33134.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have two initial directors. The number of directors may be increased or decreased from time to time in the manner provided in the by-laws of the corporation. The names and street address of the initial director is:

MARTHA GRACIELA
ACOSTA BUITRAGO

Carrera 22 #173-50, Casa 76, Quinta del Rdil
Bogota, Colombia

HERNANDO ALBERTO RUIZ VILLARREAL
Carrera 22 #173-50, Casa 76, Quinta del Rdil
Bogota, Colombia

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Emilio
Pastor, Esq., 255 University Drive, Coral Gables, Florida 33134.

ARTICLE IX

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of
Directors and the shareholders.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, the Incorporator, any
officer or director of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of
Incorporation this 3rd day of October, 2001.

By: _____

Emilio Pastor

CERTIFICATE OF REGISTERED AGENT

OF

RUIZ ACOSTA CORPORATION

Pursuant to Section 607.0501 of the Florida Business Corporations Act, the following is submitted, in compliance with said Act:

That Ruiz Acosta Corporation, desiring to organized under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, has named Emilio C. Pastor, Esquire, located at 255 University Drive, Coral Gables, Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 3rd day of October, 2001.



EMILIO C. PASTOR, ESQ.

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