# 10100011446/ 4101 Ravenswood Road

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Suite # 323
Dania Beach, FL 33312

November 21, 2001

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

Dear Sir or Madam:

RE: CONSORTIO INTERNATIONAL, INC.

In regards to the above-captioned Corporation, please find enclosed the following documents:

- 1. Articles of Incorporation
- 2. Check in the amount of Seventy-eight Dollars and Seventy-five Cents (\$78.75) made payable to Florida Dept. of State.

Please proceed accordingly. Thank you.

Sincerely,

Luis Teran President

### ARTICLE I.

#### NAME

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The name of the Corporation shall be

#### CONSORTIO INTERNATIONAL, INC.

The principal place of business of this corporation shall be 4101 RAVENSWOOD ROAD, SUITE # 323, DANIA BEACH, FLORIDA 33312

#### ARTICLE II.

#### **NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful, business or activities as permitted under the laws of the United States, State of Florida or any other State.

#### ARTICLE III.

#### CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1 par value per share.

#### ARTICLE IV.

#### **ADDRESS**

The street address of the initial registered office of the corporation shall be 4101 RAVENSWOOD ROAD, SUITE # 323, DANIA BEACH, FLORIDA and the name of the registered agent is LUIS TERAN.

#### ARTICLE V.

#### **TERM OF EXISTENCE**

This corporation shall exist perpetually. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

## **ARTICLE VI.**

# **SPECIAL PROVISION**

It is not the intent of the incorporator that the corporation will qualify under section 1362 of the Internal Revenue Code.

#### **ARTICLE VII.**

#### **DIRECTORS**

The names and post address of the members of the first Board of Directors; these said people are the subscribers of these Articles of Incorporation:

Name

Post Office Address

LUIS TERAN 8925 COLLINS AVENUE, #3E

SURFSIDE, FL 33154

CHRISTOPHER HOSANG 1740 NW 60 AVENUE, #11

SUNRISE, FL 33313

# ARTICLE VIII.

The name and post office address of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof, the proceeds of which amount to:

NAME	Address	No. of Shares	VALUE
LUIS TERAN	8925 COLLINS Ave, #3E SURFSIDE, FL 33154	50	\$1
CHRISTOPHER HOSANG	1740 NW 60 AVE, #11 Sunrise, FL 33313	50	\$1

IN WITNESS WHEREOF, we, the undersigned, being the original subscribers to the capital stock herein above named, for the purpose of forming a corporation to do business in the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares, herein above set forth, and hereunto set our hands seals this day of November 2001.

SIGNED, SEALED AND DELIVERED

In the presence of:

LIUS TERAN

CHRISTOPHER HOSANG

STATE OF FLORIDA ) :ss
COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements LUIS TERAN, and CHRISTOPHER HOSANG, who personally appeared to me, well known to be persons who executed the foregoing Articles of Incorporation, and they executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 21st day of November 2001, at Fort Lauderdale, Broward County.

NOTARY PUBLIC, State of Florida

My Commission Expires:

Howard S D Daniels

★ My Commission CC717520

Expires April 4, 2002

<u>LUIS TERAN LOCATED AT 4101 RAVENSWOOD ROAD, SUITE # 323, DANIA BEACH, FLORIDA 33312</u>

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE:

DATE: