# Florida Department of State

#### Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

: (305)599-0839

Fax Number

: (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

CRIPECA INTERNATIONAL, INC.

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Certified Copy	1
Page Count	03/47
Estimated Charge	\$78.75

# ARTICLES OF INCORPORATION OF

CRIPECA INTERNATIONAL, INC.

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

#### ARTICLE I NAME

The name of the corporation shall be:

CRIPECA INTERNATIONAL, INC.

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

181 NW 97 Ave. # 203 Miami, Florida 33172

### ARTICLE II NATURE OF BUSINESS

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

### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES \$ 1.00 PER VALUE

#### ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:

Hispan American Services Inc. 1885 W. Flagler St., Suite # 11 Miami, FL 33135



## ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation[ls existence or until their successor(s) is(are) elected,

JUAN CALOCA TORRANO President (550 Shares) 181 NW 97 Ave. # 203 Miami, Florida 33172

CECILIA TERESA LEOMBRUNO Vice-president (450 Shares) 181 NW 97 Ave. # 203 Miami, Florida 33172

### ARTICLE VI INCORPORATOR(S)

The name(s) and address (es) of the incorporator(s) to these articles of incorporation is(are):

JUAN CALOCA TORRANO President (550 Shares) 181 NW 97 Ave. # 203 Miami, Florida 33172

CECILIA TERESA LEOMBRUNO Vice-president (450 Shares) 181 NW 97 Ave. # 203 Miami, Florida 33172

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 10 day of January, 2002

Signature(s) of Incorporator(s)

Lucy Caloea Z.

Licha Lde Galoca

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation
CRIPECA INTERNATIONAL, INC.
2. The name and address of the registered agent and office is:
RAY A. COELLO
(P.O. BOX NOT ACCEPTABLE)
181 NW 97 Ave. # 203, Miami, Fl 33172
(ADDRESS OFFICE)
SIGNATURE Juan Calcer Z  TITLE President
DATE 01/10/2002

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 PROVISIONS OF ALL STATUTES 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

01/10/2/02/

02 FEB II PM 12: 522 SEGNERALY OF STATE TALLAHASSIE, FLORIDA