

**P02000043366**

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**colcapital corporation.**

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 19, 2002

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SUBJECT: COLCAPITAL CORPORATION  
REF: W02000011142

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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FAX Aud. #: H02000091019  
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION  
OF  
COLCAPITAL CORPORATION.

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TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME AND INITIAL ADDRESS :

The name of this corporation is: COLCAPITAL CORPORATION. Its initial address is 8596 SW 159 Avenue, Miami, Florida 33193. The Board of Directors from time to time may move this address to any other address in the State of Florida.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Mr. Oscar Pineda  
8596 SW 159 Avenue  
Miami, Florida 33193

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

1  
Sergio J. Guzman, Esquire  
1105 SW 87<sup>th</sup> Avenue  
Miami, FL 33174  
305-262-6696

FB#726826

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## ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

## ARTICLE VII. INITIAL DIRECTORS AND OFFICERS.

The name of the initial directors and officers of this Corporation and their street addresses are as follows:

Mr. Oscar Pineda  
8596 SW 159 Avenue  
Miami, Florida 33193

President, Secretary and Director

The persons named as initial directors and officers shall hold office for the first year of existence of this Corporation or until his/her successor is elected or appointed and has qualified, whichever occurs first.

## ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Mr. Oscar Pineda  
8596 SW 159 Avenue  
Miami, Florida 33193

## ARTICLE IX. AMENDMENT.

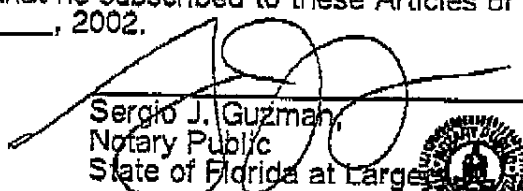
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 18 day of April, 2002, in Miami-Dade County, Florida.

  
Oscar Pineda

**H 02000091019**STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public, personally appeared Oscar Pineda to me known to be the person described as Incorporator or who produced the following form of identification: \_\_\_\_\_ and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 18 day of April, 2002.

  
Sergio J. Guzman,  
Notary Public  
State of Florida at Large



Sergio J. Guzman  
Commission # DD092024  
Expires Feb. 13, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

**ACKNOWLEDGEMENT AND ACCEPTANCE OF REGISTERED AGENT**

HAVING been named to accept service of process for COLCAPITAL CORPORATION, at 8596 SW 159 Avenue, Miami, Florida 33193, the undersigned agrees to comply with provisions of Florida law relative to keeping the designated office open.

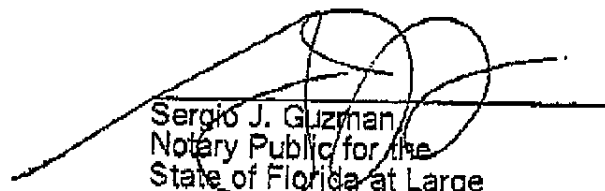
  
Oscar Pineda  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public, personally appeared Oscar Pineda, to me known to be the person described in the above Acknowledgment and Acceptance of Registered Agent, and acknowledged before me that she subscribed to the same document on this 18 day of April, 2002.

  
Sergio J. Guzman,  
Notary Public for the  
State of Florida at Large



Sergio J. Guzman  
Commission # DD092024  
Expires Feb. 13, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

3

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305-262-6696

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