Division of Corporations scripts/efficovr.exe

## Florida Department of State

**Division of Corporations** 

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

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

Account Number: 071001002335 : (305)599-0839

Fax Number : (305)716-0346



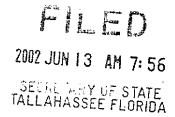
## FLORIDA PROFIT CORPORATION OR P.A.

CAREBSA INTERNATIONAL, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	93
Estimated Charge	\$78.75

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# ARTICLE OF INCORPORATION OF. CAREBSA INTERNATIONAL, CORP

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of incorporation.

#### ARTICLE I NAME.

The Name of the Corporation shall be:

#### CAREBSA INTERNATIONAL CORP

The principal place of business of this corporation shall be:

#### CAREBSA INTERNATIONAL, CORP 4871 NW 97th PL MIAMI FLORIDA 33178-1971

#### 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 Unites States, The State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

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

One Thousand shall of common stock at one dollar par value.

#### ARTICLE IV TERM OF EXISTENCE.

This corporation is to exist perpetually.

#### 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's existence or until their successor (s) is (are) elected, is (are):

President:

Leopoldo Pena

4871 NW 97th PL

**MIAMI FLORIDA 33178-1971** 

Financial Manager:

Francys de la Rosa

4871 NW 97th PL

**MIAMI FLORIDA 33178-1971** 

Business Manager:

Santana Fuentes

4871 NW 97th PL

MIAMI FLORIDA 33178-1971

#### **ARTICLE VI INCORPORATOR (S)**

The name (s) and street address (e s) of the incorporator (s) to this articles of incorporation is (are):

Leopoldo Pena 4871 NW 97<sup>th</sup> PL

MIAMI FLORIDA 33178-1971

IN WITNESS WHEREOF, The undersigned incorporator (s) has (have) executed these Articles of incorporation this 13 of June of 2002.

Signature (s) of incorporator (s)	
- fait	-

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SECKL TAKY OF STATE
TALLAHASSEE FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE.

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under The laws of the State of Florida, submit 's the following statement in designating the registered office/registered agent, in the State of Florida

1. The name of the corporation:

#### CAREBSA INTERNATIONAL, CORP.

2. The name and address of the registered agent and office is:

Leopoldo Pena 4871 NW 97<sup>th</sup> PL

MIAMI FLORIDA 33178-1971

SIGNATURE

TITLE: PRESIDENT

DATE: 06/13/2002

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 DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE 06- 13- 07