## P0200076567

OFFICE USE ONLY (Document #) EXPRESS CORPORATE FILING SERVICE INC. (Requestor's Name) 1000 PONCE DE LEON BLVD. STE: 101 (Address) CORAL GABLES, FL 33134 305-444-4994 (City, State, Zip) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy DIVISION OF CURPORATION Mail out Will wait Photocopy Certificate of Status **NEW FILINGS** AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger 000006407480---07/15/02--01061--027 OTHER FILINGS REGISTRATION! \*\*\*\*\*78.75 \*\*\*\*\*78.75 QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement 67-15-02 Trademark

Examiner's Initials

Other

CR2E031(9/92)

#### ARTICLES OF INCORPORATION

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

#### ARTICLE I - NAME:

The Name of the corporation shall be:

COIMPET, CORP.

#### ARTICLE II - PRINCIPAL OFFICE:

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

4315 N.W. 7th. Street #51 Miami, Florida, 33126

#### ARTICLE III - SHARES:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five Hundred (500) shares with a value of \$1.00 each.

#### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is: Jorge Santiago

4315 N.W. 7th. Street #51

Miami, F1. 33126

#### ARTICLE V - INCORPORATOR (S):

The name(s) and street address(s) of the incorporator (s) to these Articles of Incorporation is (are):

Lamberto Petter Burgos, as President. 4315 N.W. 7th. Street #51

Rulof Petter Burgos, as Vicepresident, 4315 N.W. 7th. Street #51
Miami, F1. 33126

Rulof Petter Burgos, in behalf of:

COEXPETTER, CA. with address at: Edificio "Gran Pasaje" Ave. 9 de Octubre No. 424

ARTICLE VI - DIRECTOR (S): 6to. piso, Office 603 Guayaquil Ecuador.

The name(s) and street address(s) of the director(s) to these Articles of Incorporation is (are):

Lamberto Petter Burgos, as President with the 20% of shares. Rulof Petter Burgos, as Vicepresident with the 20% of shares. Both with address at: 4315 N.W. 7th. St. #51, Miami, F1. 33126 Ruloff Petter Burgos, in behalf of: COESPETTER, CA. with the 60% of shares. with address at: "Edificio Gran Pasaje" Ave. 9 de Octubre No. 424 6to. piso, Office 603

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this

11th day of July, 2002 1990K

Lamberto Petter Burgos. President.

Ruloff Petter Burgos. Vicepresident

Rulof Petter Burgos: in behalf of: COEXPETTER, CA.

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### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida statutes, the Undersigned Corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: COIMPET, CORP.

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

Jorge Santiago 4315 NW 7th. St. #51 Miami, F1. 33126

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Jorge Santiago.

DATE: \_\_\_\_ July 11th., 2002.-