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# CERTIFICATE OF INCORPORATION OF CORONADO & CATALAN, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the information, rights, privileges, immunities and liabilities of incorporation for profit.

#### ARTICLE I

The name of the corporation should be:

CORONADO & CATALAN, INC.

#### ARTICLE II

The corporation will engage in any activity of business permitted under the laws of the State of Florida and the United States of America.

### ARTICLE III

The Corporation is authorized to issue and have outstanding and aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par-value of ONE (\$ 1.00) DOLLAR per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

SECRETARY OF STATE

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# **ARTICLE IV**

All shareholders of the Corporation shall be vested with full preemptive rights.

#### ARTICLE V

The Name and Address of the Registered agent in the STATE OF FLORIDA is:

LEONEL CORONADO

9421 SW 6 LANE MIAMI, FL. 33174

The PRINCIPAL OFFICE is:

11272 SW 137 AVE. MIAMI, FL. 33186

Having been named Initial Registered Agent to accept service of process of the Corporation at the Initial Registered Office designated in these Articles of the Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.

#### **ARTICLE VI**

The number of Directors constituting the initial Board of Directors of the Corporation is one, the number of Directors may be increased or decreased from time to time By the Laws but shall never be less than one.

# **ARTICLE VII**

The names and addresses of the members of the Initial Board of Directors are:

NAME:

ADDRESS:

LEONEL CORONADO

(President)

9421 SW 6 LANE MIAMI, FL. 33174

DARLING CATALAN (Vice-President)

9421 SW 6 LANE MIAMI, FL. 33174

# **ARTICLE VIII**

The name and addresses of the Incorporators executing these Articles of Incorporation are:

NAME:

ADDRESS:

LEONEL CORONADO

9421 SW 6 LANE MIAMI, FL. 33174

DARLING CATALAN

9421 SW 6 LANE MIAMI, FL. 33174

# **ARTICLE IX**

The names and addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take are as follows:

NAME:	ADDRESS	SHARES	VALUE
LEONEL CORONADO	9421 SW 6 LANE MIAMI, FL. 33174	250	\$250.00
DARLING CORONADO	9421 SW 6 LANE MIAMI, FL. 33174	250	\$250.00

## **ARTICLE X**

The stock of the corporation may be issued pursuant to the provisions under \*1244 of the Internal Revenue Code in order for the stockholders of the corporation may be receive the benefits thereunder.

IN WITNESS WHEREOF: We have hereunto set our hands and seals this 6th day of August, 2002.

LEONEL CORONADO

DARLING CATALAN