

Division of Corporations

P02000111703

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H02000212560 5)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : ANA DALMAU ARES, P.A.  
Account Number : I20000000268  
Phone : (305) 229-8256  
Fax Number : (305) 229-8252

FILED  
2002 OCT 16 PM 4:21  
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

CODIBAR SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

(((H02000212560 5))) **FILED**

2002 OCT 16 PM 4:21

CLERK OF DISTRICT COURT  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF

**CODIBAR SOLUTIONS, INC.**

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

**CODIBAR SOLUTIONS, INC.**

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any and all of the things, as fully and to the same extent as natural persons might do, viz:

PREPARED BY: ANA DALMAU ARES  
3636 SW 87<sup>TH</sup> AVE.  
MIAMI, FL. 33165

(((H02000212560 5)))

(((H02000212560 5)))

Transact any and all lawful business.

(1) Said corporation shall further have powers:

To have perpetual succession by its corporate name,

## CODIBAR SOLUTIONS, INC.

### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is

the total sum of 50 shares, having an individual par value of US\$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there

shall be only one (1) class of stock of this corporation.

### ARTICLE V

The name and street address of the initial Registered Agent of this corporation shall be:

ALVARO RUIZ  
6412 N UNIVERSITY DR.  
SUITE 113 & 118  
TAMARAC, FL. 33321

The principal office shall be: 6412 N UNIVERSITY DR.  
SUITE 113 & 118  
TAMARAC, FL. 33321

(((H02000212560 5)))

((H02000212560 5)))

# ARTICLE VI

The initial Board of Directors and Shareholders shall be composed by THREE (3) persons, whose names and addresses are:

ALVARO RUIZ - PRESIDENT - 80% SHAREHOLDER  
9941 NW 57 MNR.  
CORAL SPRING, FL. 33076

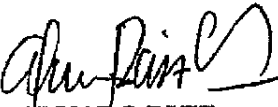
SANDRA T. RUIZ - VICEPRESIDENT - 20% SHAREHOLDER  
9941 NW 57 MNR.  
CORAL SPRING, FL. 33076

PATRICIA BEATTIE - SECRETARY  
124 SW 96<sup>TH</sup> AVE.  
PLANTATION, FL. 33324

The name and address of the incorporator executing these Articles of Incorporation is:

ALVARO RUIZ  
6412 N UNIVERSITY DR.  
SUITE 113 & 118  
TAMARAC, FL. 33324

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15<sup>TH</sup> day of October, 2002.

  
ALVARO RUIZ  
PRESIDENT

((H02000212560 5)))

**FILED**  
(((H02000212560 5)))  
2002 OCT 16 PM 4:21  
CLERK OF STATE  
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law 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:

**CODIBAR SOLUTIONS, INC.**

2. The name and address of the Registered Agent and office is:

ALVARO RUIZ  
6412 N UNIVERSITY DR.  
SUITE 113 & 118  
TAMARAC, FL. 33321

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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: \_\_\_\_\_

  
ALVARO RUIZ

DATE: 10-15-02

(((H02000212560 5)))