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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	COLBEA IMPORTS, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)		
Enclosed are an orig	ginal and one (1) copy of the art		
□ \$70.00	** \$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fcc & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM:	COLBEA IMPORTS	S, INC.	
	MASTER TAX & ACC 3846 CURRY FO ORLANDO, FL	RD RD	
	407-896-7113	Celephone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: COLBEA IMPORTS. INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 5708 BEAR STONE RUN OVIEDO, FL 32765

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

IMPORT & EXPORT

ARTICLE IV SHARES

The number of shares of stock is:

10,000 SHARES AT A PAR VALUE OF \$1.00 ea

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ELIZABETH SPINA, PRESIDENT 5708 BEAR STONE RUN OVIEDO, FL 32765

ROBERTO J. SPINA, VICE-PRESIDENT 5708 BEAR STONE RUN OVIEDO, FL 32765

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

ELIZABETH SIPNA 5708 BEAR STONE RUN OVIEDO, FL 32765

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

ELIZABETH SPINA 5708 BEAR STONE RUN OVIEDO, FL 32765 ROBERTO J. SPINA 5708 BEAR STONE RUN OVIEDO, FL 32765

Signature/Incorporator

Spinal Spinal Spinal Signature/Incorporator

Signature/Incorporator

Spinal Spinal Spinal Signature/Incorporator

SECRETARY OF STATE TALLAHASSEE, FLORIDA