# **Electronic Articles of Incorporation For**

P02000131892 FILED December 17, 2002 Sec. Of State

CIBISA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

CIBISA, INC.

# **Article II**

The principal place of business address:

801 BRICKELL BAY DRIVE 665 MIAMI, FL. 33129

The mailing address of the corporation is:

801 BRICKELL BAY DRIVE SUITE 665 MIAMI, FL. 33129

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

# **Article V**

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

JOHN H FARO 44 WEST FLAGLER STREET SUITE 1100 MIAMI, FL. 33130 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN H. FARO

# **Article VI**

The name and address of the incorporator is:

JOSE MANUEL GUTIERREZ 801 BRICKELL BAY DRIVE SUITE 665 MIAMI, FL 33129

Incorporator Signature: JOSE MANUEL GUTIERREZ

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JOSE M GUTIERREZ 665 BRICKELL BAY DRIVE, SUITE 665 MIAMI, FL. 33129

Title: VP GONZALO QUINTANA 665 BRICKELL BAY DRIVE, SUITE 665 MIAMI, FL. 33129

#### **Article VIII**

The effective date for this corporation shall be:

12/16/2002