# P0300008/469

LUIS F COELLO 10627 SW 148 COURT MIAMI, FL 33196	
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#### ARTICLE OF INCORPORATION

FILED

**OF** 

03 JUL 21 PM 2: 54

SECRETARY OF STATE
TALLAHASSEE FLORIDA

# ASI ES COLOMBIA REVISTA RADIAL, Inc

THE UNDERSIGNED acting as incorporators of a Corporation under The Florida General Corporation Act, Adopt the following Articles of Incorporation for such Corporation

#### **ARTICLE ONE**

#### NAME

The Name of this Corporation is ASI ES COLOMBIA REVISTA RADIAL, Inc.

#### **ARTICLE TWO**

#### **DURATION**

The Period of its duration is perpetual, and shall commence upon the executeion of these Articles.

#### **ARTICLE THREE**

#### **PURPOSE**

The purpose is to engage in any activities or business permitted under the Laws of the United States and The State of Florida

#### ARTICLE FOUR

# **CAPITAL STOCK**

The Corporation is authorized to issue 100 shares, all of one class, at no par value

#### **ARTICLE FIVE**

#### INITIAL REGISTERED OFFICE AND AGENT

The Name and address of the initial registered Agent and office of this Corporation is as follows:

# LUIS F COELLO 10627 SW 148 COURT MIAMI, FL 33196

I DO HEREBY accept the position of REGISTERED AGENT

LUIS F COÉLLO

#### **ARTICLE SIX**

#### **INITIAL BOARD OF DIRECTORS**

This Corporation shall have four (4) directors initially. The number of directors may be either increased or decreased from the time to time by an amendment of the bylaws of the Corporation in the manner provided by law, but sall never be less than three (3) Directors.

The name and address of the initial directors of this Corporation are:

Name	Address
Luis F Coello	10627 SW 148th Court
	Miami, FI 33196
Jaime Juliao	4773 NW 97th Court
	Miami, FL 33178
Rosario S. Coello	10627 SW 148th Court
	Miami, FL 33196
Celmira Jimenez	4773 NW 97th Court
	Miami, FL 33178

#### ARTICLE SEVEN

### **INCORPORATION**

The Names and addresses of the incorporators signing these Articles of Incorporation are:

Address
10627 SW 148th Court
Miami, Fl 33196
4773 NW 97th Court
Miami, FL 33178
10627 SW 148th Court
Miami, FL 33196
4773 NW 97th Court
Miami, FL 33178

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# ARTICLE EIGHT AMENDMENT OF ARTICLES

This Corporation reserves the right to amend or appeal any provisions contained in these Articles of incorporation, or any amendment hereto, and any right conferred upon the share holders is subject to this reservation.

IN WITNESS HEREOF, the undersigned incorporators have executed these Articles of Incorporation this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_2003

JAIME JULIAO

**ROSARIO S COELLO** 

CELMIRA JIMENEZ

#### STATE OF FLORIDA

#### **COUNTY OF MIAMI DADE**

BEFORE ME, the undersigned authority, personally appeared, LUIS F COELLO, JAIME JULIAO, ROSARIO S. COELLO AND CELMIRA JIMENEZ, to me well known to be the persons who executed the foregoing Articles of Incorporation in the capacity indicated, and who