

P040000006367

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.

((H04000002542 3)))

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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : 120000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

FLORIDA PROFIT CORPORATION OR P.A.

CINRO INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED
04 JAN-6 AM 10:02
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

✓

JAN-06-04 TUE 02:03 PM

LAZARUS CORPORATION

FAX:3052201440

PAGE 6

H04000002542

FILED

04 JAN -6 AM 10:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CINRO INVESTMENTS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: CINRO INVESTMENTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9045 SW 156 Court
Miami, Florida 33196

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one Thousand (1000) shares of One (\$1.00) Dollar par value each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Alberto J. Parlade, Esq.
PARLADE & FIGUERAS
7050 SW 86th Ave.
Miami, Florida 33143

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) Directors initially. The number of Directors may be increased or diminished

H04000002542

from time to time by the By-laws but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

Carlos Romeo
9055 SW 156 Court
Miami, Florida 33196

Sara Cinquino
9055 SW 156 Court
Miami, Florida 33196

ARTICLE VI INITIAL OFFICERS

The names and street addresses of the initial officers of this corporation are:

CARLOS ROMEO
9055 SW 156 Court
Miami, Florida 33196

PRESIDENT & SECRETARY

SARA CINQUINO
9055 SW 156 Court
Miami, Florida 33196

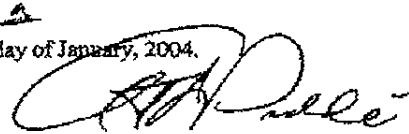
VICE-PRESIDENT & TREASURER

ARTICLE VII INCORPORATOR

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

Alberto J. Parlade, Esq.
PARLADE & FIGUERAS
7050 SW 86th Ave.
Miami, Florida 33143

The undersigned has executed these Articles of Incorporation this 5th day of January, 2004.



Alberto J. Parlade, Incorporator

JAN-06-04 TUE 02:04 PM

LAZARUS CORPORATION

FAX:3052201440

PAGE 8

H04000002542

FILED

04 JAN -6 AM 10:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of 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: CINRO INVESTMENTS, INC.

2. The name and address of the registered agent and office is:

Alberto J. Parlade, Esq.
PARLADE & FIGUERAS
7050 SW 86th Ave.
Miami, Florida 33143

Signature



Alberto J. Parlade, Incorporator

Date: January 5, 2004.

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



Alberto J. Parlade, Registered Agent

Date: January 5, 2004.

H04000002542