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CR2E031(9/92)

# ARTICLES OF INCORPORATION OF

#### COLBOO CORPORATION

The undersigned subscriber(s) to these articles of incorporation, natural person(s) competent to contract; hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I - CORPORATION NAME

#### **COLBOO CORPORATION**

### ARTICLE II - DURATION

The corporation will exist perpetually, unless dissolved according to the law of the State of Florida

#### ARTICLE III - PURPOSE

This corporation is organized for engaging in any activities or business permitted under the laws of the United States and the State of Florida.

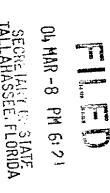
#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand (1000) shares of Ten dollars (\$10.00) per share, which will be designated "Common Shares".

#### ARTICLE V - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is as follow:

Jose Rafael Amarante 2320 NW 24th Avenue Miami, Florida 33142



#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation will have one (1) director(s) initially the number of director(s) may be either increased or diminished from time to time by the Law, but will never be less than one (1). The name and address of the Initial Director of the corporation will be the following:

NAME

**ADDRESS** 

**OFFICER** 

Jose Rafael Amarante

2320 NW 24<sup>th</sup> Avenue Miami, Fl. 33142

President

The method of electing directors will be stated in the corporation, by laws.

#### ARTICLE VII - INCORPORATOR

The name (s) and address of the person (s) signing these articles of incorporation is as following:

Jose Rafael Amarante 2320 NW 24<sup>th</sup> Avenue Miami, Florida 33142

# CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT OF

#### COLBOO CORPORATION

Pursuant to Florida statutes, sections 48.091 and 607.034, the following is submitted. The above corporation wanting to organize under the laws of the State of Florida, with the office located as it is shown in the Articles of Corporation at:

2320 NW 24th Avenue Miami, Florida 33142

Has named, Jose Rafael Amarante, as his first Registered Agent to accept service of process within this State.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above state of a corporation at the place designated in this certificate, I, with this, accept to act in this capacity and agree to comply with the provisions of the Florida Law in keeping open said office.

Registered Agent

## ARTICLE VIII - CORPORATION OFFICE

The corporation's principal office and mailing address shall be as follows:

2320 NW 24th Avenue Miami, Florida 33142

IN WITNESS WHEREOF, the undersigned subscriber (s), has executed these articles of incorporation this 4th day of March 2004, at Miami, Florida.

Jose Rafael Amarante

## STATE OF FLORIDA COUNTY OF MIAMI - DADE

Before me, a notary public authorized to take acknowledgement in the State and County set for above, personally appeared Jose Rafael Amarante, known to me to be the person (s) who executed the articles of incorporation, and who acknowledges before me that he executed these articles of incorporation.

IN WITNESS WHEREOFF, I have hereunto affixed my hand and seal, in the State and aforesaid County this March 04th, 2004.

Notary Public

JUAN E. RAMREZ
Commission # DD0121198
Expires 7/30/2006
Bonded through
Florida Notary Assn. inc.

My commission expires on PH 5: