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**LAZARUS CORPORATE FILING SERVICE**

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. COLINA CORPORATION  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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01 APR -1 PM 3:16

WE, the undersigned, do hereby associate ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions:

**COLINA CORPORATION**

## ARTICLE TWO

### ARTICLE THREE

## ARTICLE FOUR

THE CORPORATION shall have perpetual existence.

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#### **ARTICLE FIVE**

THE PRINCIPAL office of the Corporation shall be located at:

191 Penana Drive  
Hialeah, Florida 33010

OTHER OFFICES for the transaction of business may be located wherever the Directors may deem necessary or expedient.

#### **ARTICLE SIX**

THE BUSINESS of the Corporation shall be managed by a Board of Directors, who need not be stockholders of the Corporation. The number of Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the By-Laws.

#### **ARTICLE SEVEN**

THE NAMES and post office addresses of the members of the First Board of Directors and Officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

#### **BOARD OF DIRECTORS**

**Luis Colina**  
**191 Penana Drive**  
**Hialeah, Florida 33010**

**Blanca Colina**  
**9074 NW 117<sup>th</sup> Terrace**  
**Hialeah Garden, FL 33018**

### **OFFICERS**

Luis Colina - President, Secretary and Director

Blanca Colina- Vice-President, Treasurer and Director

### **ARTICLE EIGHT**

THE NAMES and post office addresses of each of the subscribers to this Certificate of Incorporation are as follows:

Luis Colina  
191 Penana Drive  
Hialeah, Florida 33010

### **ARTICLE NINE**

THIS CORPORATION shall have full power to carry on and transact each or all of the businesses enumerated in Article One of this Certificate, and shall have all the general and additional powers now and hereafter conferred upon it by law.

### **ARTICLE TEN**

THIS CORPORATION shall have the power to issue the whole or any part, determined by the Board of Directors, of the shares of the capital stock as partly said, subject to calls thereon until the whole thereof shall have been paid.

### **ARTICLE ELEVEN**

UPON ELECTION of a Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by law or in this Certificate otherwise provided by the By-Laws of the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by law whether said

stock shall be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

## **ARTICLE TWELVE**

THE CORPORATION shall designate Luis Colina with offices located at 191 Penana Drive, Hialeah, Florida 33010, its duly authorized Registered Agent to be in charge of the Corporate Registered Office as required by State Law.

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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IN PURSUANCE of Chapter 49.091, Florida Statutes, the following is submitted, in compliance with said Act:


**COLINA CORPORATION.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Miami, County of Dade, State of Florida, has named:

**Luis Colina**

*as its Registered Agent to accept service of process within the State.*

### **ACKNOWLEDGMENT:**

Having been named to accept service of progress for the above-stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Luis Colina

WITNESS WHEREOF, the undersigned Incorporators have hereunto set their hands and affixed their seals on this 30 day of MARCH, 2004.

Luis Colina Jr  
Luis Colina, Director

STATE OF FLORIDA )

COUNTY OF DADE )

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared:

LUIS COLINA

who has produced FL Driver's LIC, as identification and/or is personally known to me who after first being duly sworn, executed the foregoing Certificate of Incorporation, freely and voluntarily for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida, this 30 day of MARCH, 2004.

Jennise Palenzuela  
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:

