

P04000056985

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.

(((H04000068756 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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

04 APR - 1 PM 3:21

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

bustamante consulting, inc.

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

[Electronic Filing Menu](#)[Corporate Filing](#)[Public Access Help](#)

1588/102/04

H04000068756

Audit Number: _____

(4)

ARTICLES OF INCORPORATION
OF
BUSTAMANTE CONSULTING, INC.

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act:

I.
NAME

The name of this corporation is Bustamante Consulting, Inc. (the "Corporation"). The principal place of business and mailing address of the Corporation is Suite 100, 5000 S.W. 75th Avenue, Miami, Florida 33155.

II.
EFFECTIVE DATE AND DURATION

The effective date of this Corporation shall be March 31, 2004, and shall exist perpetually thereafter unless sooner dissolved according to law.

III.
PURPOSE

This Corporation is authorized to engage in any business permitted to corporations organized under the Florida Business Corporation Act.

IV.
CAPITALIZATION

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

Juan T. O'Naghten
Fla. Bar No.: 305774
Suite 200
2685 South Bayshore Drive
Miami, Florida 33133

H04000068756

Audit Number: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 APR - 1 PM 3:21

Audit Number: _____

V.
INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be Suite 200, 2665 South Bayshore Drive, Miami, Florida and the initial registered agent of this Corporation at such office shall be Juan T. O'Naghten, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

VI.
INITIAL DIRECTORS

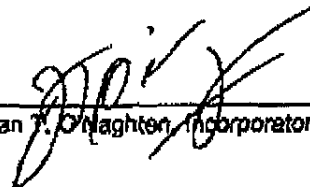
The number of directors constituting the board of directors of the corporation shall be determined in accordance with the bylaws, but shall not be less than one (1). The names and addresses of the persons who are to serve as members of the initial board of directors are:

<u>Name</u>	<u>Address</u>
Mario M. Bustamante	Suite 100, 5000 S.W. 75 th Avenue Miami, Florida 33155.

VII.
INCORPORATOR

The incorporator is Juan T. O'Naghten and his address is Suite 200, 2665 South Bayshore Drive, Miami, Florida 33131.

In witness whereof, the undersigned has executed these Articles of Incorporation on March 31, 2004.



Juan T. O'Naghten, Incorporator

Audit Number: _____

TOTAL P.04

H04000068756

Audit Number: _____

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE
AND ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

1. The name of the Corporation is: Bustamante Consulting, Inc.

2. The name and address of the registered agent and the registered office is: Juan T. O'Naghten, Suite 1100, 2665 South Bayshore Drive, Miami, Florida 33133

Pursuant to Sections 48.091 and 607.0601, et seq., Florida Statutes, the undersigned has been named to act as the registered agent of the Corporation at the place designated in this certificate and the undersigned agrees to accept such appointment and to act in that capacity. The undersigned further agrees that the undersigned will comply with all provisions of all statutes relating to the proper and complete performance of the duties of the registered agent of the Corporation and that the undersigned is familiar with and accepts the obligations of the position of registered agent for the Corporation.

Date: March 31, 2004



Juan T. O'Naghten, Registered Agent

GM/FFILEINFORMSNEWCORPSARTINC.FAX

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 APR - 1 PM 3:21

H04000068756

Audit Number: _____