

PO5000031684

Division of Corporations

Page 1 of 1

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.

((H05000049977 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 : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305) 444-4994  
Fax Number : (305) 444-4977

FLORIDA PROFIT CORPORATION OR P.A.

CISA INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 MAR -2 AM 8:39

Electronic Filing Manual

Corporate Filings

Public Access Help



## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 2, 2005

EXPRESS

SUBJECT: CISA INVESTMENTS, INC.  
REF: W05000010600

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The registered agent and street address must be consistent wherever it appears in your document.

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

Please look at the last page of your document, you have the name of your corporation listed as the registered agent.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch  
Document Specialist  
New Filings SectionFAX Aud. #: H05000049977  
Letter Number: 205A00014385

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 82314

((H05000049977))

**ARTICLES OF INCORPORATION  
OF  
CISA INVESTMENTS, INC.**

**ARTICLE I - NAME**

The name of this corporation is

**CISA INVESTMENTS, INC.**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue one hundred (100) shares of no par value common stock, which shall be designated "Common Stock".

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 MAR -2 AM 8:38

((H05000049977))

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The principal and mailing address of this corporation is

9530 NW 28TH AVE  
MIAMI FL 33147

And the name of the initial registered agent of this corporation is

Ciro A. Santana

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE.

The name and addresses of the initial directors of this corporation is (are):

Ciro A. Santana

9530 N W 26<sup>th</sup> Ave

Miami FL 33147

(((H05000049977)))

**ARTICLE VIII - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE IX - INCORPORATOR**

The name(s) and address (es) of the person (s) signing these articles is (are):

Ciro A. Santana

9530 N W 26<sup>th</sup> Ave

Miami FL 33147

IN WITNESS WHEREOF, the undersigned subscriber have executed these articles of incorporation this 23<sup>rd</sup> day of February, 2005.

  
\_\_\_\_\_  
CIRO A. SANTANA

(((H05000049977)))

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with section 607.034 of the Florida Statutes, the following is submitted:

CISA INVESTMENTS, INC.

Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Miami-Dade, State of Florida, has named Ciro A. Santana located 9530 NW 26th AVE MIAMI FL 33147 The State of Florida as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-mentioned corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all Statues relative to the proper and complete performance of my duties.

Dated this 23<sup>th</sup> day of February, 2005.

Ciro Santana  
Resident and Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 MAR -2 AM 8:38