PASABON80654 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.

(((H05000139030 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

FLORIDA PROFIT CORPORATION OR P.A.

comstock international exchange, inc.

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

Plackronic Filing Many

Composate Filipa

Rublic Accese Help

1UN-03-2005 14:44





ARTICLES OF INCORPORATION

OF

COMSTOCK INTERNATIONAL EXCHANGE, INC.

The undersigned incorporator, for the purpose of forming a corporation under and pursuant to the provisions of the Law of Florida, hereby subscribed to these Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be COMSTOCK INTERNATIONAL EXCHANGE, INC.

ARTICLE II - DURATION

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III - LOCATION

The principal place of business of this corporation is: 2655 LeJeune Road, Suite# 1001, Coral Gables, Florida 33134.

ARTICLE IV - PURPOSE

The purpose and general nature of business of this corporation is to transact any and all business as permitted under the laws of the State of Florida and United States of America.

ARTICLE V - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue is 500 shares having an individual par value of \$1.00. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

GLORIA ROA BODIN, P.A., 2655 LEJUENE ROAD, SUITE 1001, CORAL GABLES, PL 33134 PH: (305) 442-1322 FL BAR No.: 262897

 \mathbf{J} \mathbf{J} \mathbf{J}' (EMBIRE CORB: KI12

2002-5005 14:44

ARTICLE VI - INITIAL REGISTERED AGENT

The name and street address of the initial Registered Agent of this Corporation is: Luis F. Negron Cacho, 2655 LeJeune Road, Suite#1001, Coral Gables, Fiorida 33134.

ARTICLE VII - BOARD OF DIRECTORS

The name and address of the initial board of director(s) of this corporation shall be:

Gloria Roa Bodin

2655 LeJeune Road, Suite# 1001 Coral Gables, Florida 3314

ARTICLE VIII - INITIAL OFFICERS

The following are the initial officers:

President:

Gloria Roa Bodin

Vice-President:

Rowan MacDonnell

Secretary:

Gloria Roa Bodin

Treasurer:

Natalie Sanchez

ARTICLE IX INCORPORATOR

The name and address of the incorporation and person signing these Articles is: Gloria Roa Bodin, 2655 LeJeune Road, Suite# 1001, Coral Gables, Florida 33134.

The undersigned has executed these Articles of Incorporation this 🔼 day of June, 2005.

Glotia Roa Bodin

Incorporator

POINT PORT



ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been names as initial Registered Agent and to accept service of process for the corporation at the place designated in these Articles of Incorporation, 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.

Luis F. Negron Cache Registered Agent

artofine(COMSTOCK IE-BODIN.Giona Roa)

20 Jul - 3 A 9 22

HD5000139030