# 06000036276 Florida Department of State

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Fax Number : (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phone Fax Number : (305)633-9696 DIVISION OF CORPORATIONS

# FLORIDA PROFIT/NON PROFIT CORPORATION

coyote investments, inc.

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# ARTICLES OF INCORPORATION OF

COYOTE INVESTMENTS, INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florid:

Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be:

COYOTE INVESTMENTS, INC

The principal place of business and mailing address of this corporation shall be:

9655 SOUTH DIXIE HIGHWAY, SUITE 101 PINECREST, FL 33156

#### ARTICLE II

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

This corporation shall engage in publishing in all forms of media, translations of foreign products for US sales and exploitation, the promotion and production of products, rights, events, seminars, workshops, and programs, the development of training centers, and the contracting and representation of related talent to promote and develop same.

# ARTICLE III

The aggregate number of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1000 shares of Common Stock, each have \$1,00 par value.

#### ARTICLE IV

This corporation is to exist perpetually.

Prepared by: Taileson Advisory Corp. (Yolanda Duran- Accountant) 9655 South Dixie Highway, Suite, 101, Pinecrest, FL 33156

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## ARTICLE VIII

The name and addresses of the subscribers to these Articles of Incorporation:

Frank Koppei

9655 South Dixie Highway, Suite 101

Mismi, FL 33156

Constanza Koppel

9655 South Dixie Highway, Suite 101

Miami, FL 33156

## ARTICLE IX

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

Prepared by: Talleson Advisory Corp. (Yolanda Duran- Accountant) .9655 South Dixie Highway, Sulte 101, Pinecrest, FL 33156

#### **ARTICLE V**

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase un-issued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or to acquire shares of any such un-issued or treasury shares.

### ARTICLE VI

The name(s) and street address (cs) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Frank	Koppel

Cra. 4#76-41 Apt 301

President

Bogota-Colombia Cra. 4 # 76-41 Apt 301

Secretary

Constanza Koppel

Bogota-Colombia

Jorge Koppel

Cra. 4 # 76-41 Apt 301

Vice-President

Bogota-Colombia Constaza Elena Koppel Cra. 4 # 76-41 Apt 301

Vice-President

Bogota-Colombia

#### ARTICLE VII

The name (s) and street address (es) of the incorporator (s) to these articles of incorporation is (are):

Constanza Koppel

9655 South Dixie Highway, Suite 101 Pinecrest, FL 33156

Signature of Incorporator

Prepared by: Talleson Advisory Corp. (Yolanda Duran-Accountant) 9655 South Dixie Highway, Suite, 101, Pinecrest, FL 33156

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name of the corporation is:

1. The name and the address of the registered agent and office is:

9655 South Dixie Highway, Suite 101

Frank Koppel
outh Dixie Highway, Suite 101
Pinecrest, FL 33156
HAVING BEEN NAMED AS REGISTERED AGENT
CESS FOR THE ABOVE STATED CORPORATION AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION. AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 STATUTTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

**SIGNATURE** 

(Registered Agent)

DATE

Prepared by: Talieson Advisory Corp. (Yolanda Duran- Accountant) 9655 South Dixie Highway, Sulte 101 Pinecrest, FL 33156

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