

PO7 000120650

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

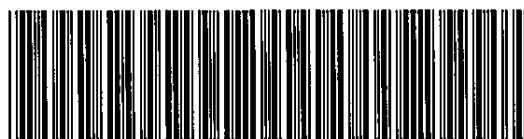
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
07 NOV -5 AM 11:16
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

07 NOV -5 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

B. McKnight NOV 06 2007

LAZARUS
CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. CISTEMAR INTERNATIONAL
(Corporation Name) (Document #)
2. CORPORATION
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in
☐ Mail out

☒ Pick up time 2.00
☐ Will wait

☐ Photocopy

☒ Certified Copy
☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

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

ARTICLE I : NAME

The name of the corporation shall be:

CISTEMAR INTERNATIONAL CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE II : ADDRESS

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

6380 Boca Circle
Boca Raton, Fl. 33433

ARTICLE III : SHARES

The number of shares of stock that this corporation is authorized to have outstanding at anytime
is

1000 Shares Common Stock no par value.

ARTICLE IV : INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nelson I. Diaz
10661 N. Kendal Drive, Suite 113
Miami, FL 33176

E III : SHARES

ARTICLE V : INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation are :

Nelson I. Diaz

10661 N. Kendall Drive, Suite 113.
Miami, Fl. 33176

The undersigned incorporator(s) has (have) executed these Articles of Incorporation
this 30th. day of October , 2007.



Nelson I. Diaz

ARTICLE VI : OFFICERS/ DIRECTORS

President, Treasurer and Secretary

Alejandro R. Guillen - Espinoza
6380 Boca Circle
Boca Raton, Fl 33433

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is : .

CISTEMAR INTERNATIONAL CORPORATION

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

Nelson I. Diaz

(Name)

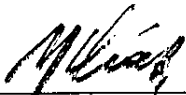
10661 N. Kendal Drive, Suite 113

(Address)

Miami, FL 33176

(City/State/Zip)

Having been named as registered agent 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as registered agent.



Signature

Date : 10 - 30 - 07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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