

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.

(((H07000298935 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)617-6381

From:

Account Name

: BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707 Phone

: (305)266-4080

Fax Number

: (305)267-8626



### FLORIDA PROFIT/NON PROFIT CORPORATION

CIELO TERCERO, CORP.

Certificate of Status	0
Certified Copy 0	
Page Count 04	
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

401000298935

FILED

07 DEC 13 AM 11:51

SECRETARY OF STATE
IALLAMASSES

#### ARTICLES OF INCORPORATION

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

ARTICLE I

The name of the corporation shall be: CIELO TERCERO, CORP.

#### ARTICLE II PRINCIPAL OFFICE

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

6790 S.W. 16 TERRACE MIAMI, FL. 33155

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated □COMMON SHARES.□

#### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JUAN PROSPERO 6790 S.W. 16 TERRACE MIAMI, FL. 33155

Prepared by: JUAN PROSPERO

6790 S.W. 16 TERRACE MIAMI, FL. 33155 786 5470283

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.

7931 S.W. 40 ST. (BIRD RD.) #29

MIAMI, FL. 33155 (305) 267-8686

#### ARTICLE V INCORPORATOR(S)

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

JUAN PROSPERO 6790 S.W. 16 TERRACE MIAMI, FL. 33155 **DIRECTOR & PRESIDENT** 

MARIA G. PROSPERO 6790 S.W. 16 TERRACE MIAMI, FL. 33155 **DIRECTOR & PRESIDENT** 

The un	dersigned in	ncorporator(s) has(have)	executed these Articles of Incorporation th
13_	_ day of	DECEMBER	, 2007.
			ht-
		_	A Comment of the Comm
		<i></i>	Signature
		M	
			Signature
			Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

FILED

O7 DEC 13 AM II: 51

SECRETARY OF STATE
TALLAHASSEE, FLOREMA

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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.

- 1. The name of the corporation is: CIELO TERCERO, CORP.
- 2. The name and address of the registered agent and office is:

JUAN PROSPERO 6790 S.W. 16 TERRACE MIAMI, FL. 33155

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 position as registered agent.

(SIGNATURE)

(DATE) 12-13-07