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4320 W. Broward BIVO
Plantation FL 33317 #5
(954) 583-2590

CORPORATION(S) NAME

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( ) Profit ( ) NonProfit	( ) Amendment	( ) Merger
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**Empire** Toll Free: 1-800-432-3028

#### ARTICLES OF INCORPORATION

OF

#### CONINTECO AMERICAS, INC.

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ECRETARY OF STATE
AHASSEE, FLORIDA We, the undersigned, natural persons competent to contract, herby associate ourselves together in order to form a corporation for purposes hereinafter stated, under and pursuant to the provisions of an act of the legislature of the State of Florida, approved June 1, 1925, and the acts amendatory thereto, do hereby subscribe the Certificate of Incorporation.

## <u>ARTICLE I</u> **NAME**

The name of the corporation is: CONINTECO AMERICAS, INC.

## ARTICLE II **PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the General Corporation Act of the State of Florida.

## **ARTICLE III COMMENCEMENT**

The Corporation shall commence and be effective upon filing with the Secretary of State, State of Florida.

## ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is one thousand (1,000) shares of Common Stock at the par value of \$ 1.00 per share. The amount of capital with which the Corporation shall begin business shall be not less then Two Hundred Dollars and no 00/100 (\$200.00).

# ARTICLE V TERMS OF EXISTENCE

The Corporation shall have perpetual existence.

## ARTICLE VI LOCATION

The Street, Address, City, County, and State in which the principal offices of the corporation are to be located at, 4320 West Broward Boulevard, Suite 5, Plantation, Broward County, Florida 33317-3756. The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

# ARTICLE VII INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the by-laws of the Corporation, but shall never be less than one (1). The names and addresses of the initial directors of the Corporation are:

NAME

**ADDRESS** 

Lina Maria Tamayo

4320 West Broward Blvd., Suite 5, Plantation, FL 33317

Daniel Orozco

4320 West Broward Blvd., Suite 5, Plantation, FL 33317

# ARTICLE VIII INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Lina Maria Tamayo 4320 West Broward Blvd., Suite 5, Plantation, FL 33317

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 10th day of September, 2008.

Lina Maria Tamayo – Incorporator

## STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Lina Maria Tamayo, known to me and by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and couty aforesaid, this 10th day of September, 2008.

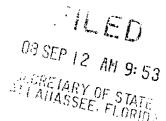
NOTARY PUBLIC - Peter J. Prendes

Comm # DD274882

My Commission Expires:



## CERTIFCATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS BE SERVED



#### **WITNESSETH**

In pursuance of SS48.091(01) and 607.034, Florida Statutes, the following is submitted in compliance thereof:

The CONINTECO AMERICAS, INC., desiring to organize under the laws of the State of Florida, which will have its principal office at 4320 West Broward Blvd., Suite 5, Plantation, Broward County, Florida 33317, has named Lina Maria Tamayo whose address is 4320 West Broward Boulevard, Suite 5, Plantation, Broward County, Florida 33317, as its agent to accept service of process within the state.

#### <u>ACKNOWLEDGEMENT</u>

Having been named by the incorporator of CONINTECO AMERICAS, INC., to accept service of process for the Corporation, at the place designated in this certificate, I hereby agree to serve as the Registered Agent for the Corporation (until the Corporation designates otherwise), and agree to comply with the applicable provisions of the Florida Statutes. I hereby am familiar with and accept the duties and responsibilities of the registered agent of said corporation.

Date this 10th day of September, 2008.

Lina Maria Tamayo - Registered Agent