

PD 9000008488

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PICK-UP

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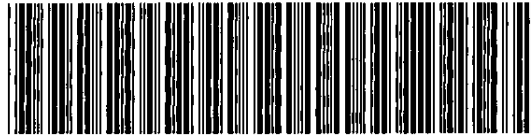
(Business Entity Name)

(Document Number)

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09 JAN 23 PM 2:45

LEGISLATIVE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

2009 JAN 27 A 11:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAN 28 2009  
D.A. WHITE

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Corporation International  
De Orlando, Inc.

Thank you!  
☺

Signature

Requested by:

Christina

Name

1/23

Date

PM

Time

Walk-In

Will Pick Up

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
09 JAN 27 PM 3:02  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

January 26, 2009

CAPITAL CONNECTION  
ATTN: CHRISTINA

SUBJECT: CORPORACION INTERNATIONAL DE ORLANDO INC.  
Ref. Number: W09000003818

We have received your document for CORPORACION INTERNATIONAL DE ORLANDO INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Regulatory Specialist II  
New Filing Section

Letter Number: 309A00002706

## **ARTICLES OF INCORPORATION**

### **CORPORACION INTERNATIONAL DE ORLANDO INC.**

**FILED**  
2009 JAN 27 A 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

#### **ARTICLE I - NAME**

The name of this corporation is: CORPORACION INTERNATIONAL DE ORLANDO INC.

#### **ARTICLE II - CORPORATE DURATION**

The duration of the corporation is perpetual.

#### **ARTICLE III - PURPOSES**

The corporation may engage in any and all lawful business under the laws of the State of Florida and of the United States.

#### **ARTICLE IV - CAPITAL STOCK**

The authorized capital stock of this corporation and the maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock, having a par value of \$ 1.00 per share.

#### **ARTICLE V - PRINCIPAL OFFICE**

The principal place of business of the corporation shall be:

1420 Celebration Blvd. Suite 200  
Celebration, FL 34747

## **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The initial registered Agent of the corporation shall be:

Antonio Garcia-Crews

## **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

- A. The initial number of directors of the corporation shall be five (5).
- B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.
- C. The name(s) and address(es) of the initial member(s) of the Board of Directors who shall hold office until a successor is duly elected and qualified is:

<u>Name</u>	<u>Address</u>
Marcos EK	145 Jenkins Rd. Sparta, MO 65753
Yadira Torreblanco	7763 Tosteth St. Kissimmee, FL 34747
Javier Gonzalez Martinez	1A. Cerrada Valle de San Javier # 114 Fraccionamiento Valle San Javier Pachuca, Hidalgo, Mexico 42086
Tomas Juan Carlos Zarco Fragoso	C. Fray Bernadino De Sahagun # 204 Colonia Ciudad de los Ninos Pachuca, Hidalgo, Mexico 42070
Javier Gonzalez Ramirez	Privada De Los Ahuehuetes # 109 Fraccionamiento Arboledas de San Javier Pachuca, Hidalgo, Mexico 42084

## **ARTICLE VIII - INCORPORATOR**

The name and address of the incorporator is:

Antonio Garcia-Crews  
421 Montgomery Rd., Suite 105  
Altamonte Springs, FL 32714

Executed by the undersigned in Altamonte Springs, FL, on this \_\_\_\_\_ day of January, 2009

  
\_\_\_\_\_  
Antonio Garcia-Crews  
Incorporator

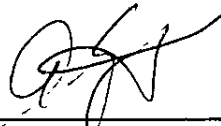
**CERTIFICATE DESIGNATING THE ADDRESS AND  
AN AGENT UPON WHOM PROCESS MAY BE SERVED**

**WITNESSETH:**

That CORPORACION INTERNATIONAL DE ORLANDO INC., desiring to organize under the laws of the State of Florida, which will have its principal office in the Lake County, State of Florida, has appointed Marcos EK as its agent to accept service of process within the state.

**ACKNOWLEDGMENT:**

Having been named by the first Board of Directors of CORPORACION INTERNATIONAL DE ORLANDO INC. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this day of January, 2009



Antonio Garcia-Crews, Registered Agent  
421 Montgomery Rd., Suite 105  
Altamonte Springs, FL 32714

**FILED**  
2009 JAN 27 A 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA