

911000054362

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

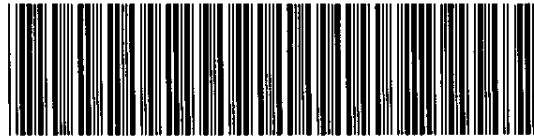
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500208256965

06/09/11--01004--023 **78.75

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2011 JUN -9 AM 11:47
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
2011 JUN -9 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. B. Myers JUN 10 2011

CAPITAL CONNECTION, INC.

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

COTEJO INC.

Signature _____

Requested by: BA

6/9/11

AM

Name _____

Date _____

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 _____

2011 JUN -9 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION

COTEJO INC.

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: COTEJO 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.

FILED
2011 JUN -9 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

7320 Narcoossee Rd. # 110
Orlando, FL 32822

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered Agent of the corporation shall be:

Constantino Trimarchi

ARTICLE VII - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of the corporation shall be three (3).
- 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>
Constantino Trimarchi	9642 Piccadilly Sky Way Orlando, FL 32827
Eric Gonzalez	Urb. Valles de Camoruco Ave. 119, Casa # 124-10 Valencia, Estado Carabobo, Venezuela
Calogera Campisi	Urb. Valles de Camoruco Ave. 119, Casa # 124-10 Valencia, Estado Carabobo, Venezuela

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Constantino Trimarchi
9642 Piccadilly Sky Way
Orlando, FL 32827

Executed by the undersigned in Orlando, FL, on this 02 day of June, 2011



Constantino Trimarchi
Incorporator

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

WITNESSETH:

That COTEJO INC., desiring to organize under the laws of the State of Florida, which will have its principal office in the Orange County, State of Florida, has appointed Constantino Trimarchi as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of COTEJO 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 02 day of June 2011.



Constantino Trimarchi, Registered Agent
9642 Piccadilly Sky Way
Orlando, FL 32827

FILED
2011 JUN -9 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA