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SECRETARY OF STATE

or 10/3/11

# JOHN A. GELETY, P.A. Attorney At Law

Douglas Entrance, North Tower 800 Douglas Road, Suite 880 Coral Gables, Florida 33134 Telephone 305.444.9422 Facsimile 305.444.9499 jagelety@bellsouth.net

September 27, 2011

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE: New for profit Florida corporation – Cororo Corporation

Dear Sir/Madam:

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Enclosed please find an original and one (1) copy of the articles of incorporation for the above referenced for profit Florida corporation. In addition, I have enclosed this firm's check No. 1522 in the amount of \$78.75 made payable to the Florida Department of State to cover the filing fees.

Please do not hesitate to contact the undersigned should you require any additional information.

Kind Regards

2011 SEP 30 PM 1: 5

### ARTICLES OF INCORPORATION

SECRETARY OF STATE OIVISION OF CORPORATION 2011 SEP 30 PM 1:58

**OF** 

# CORORO CORPORATION

## ARTICLE I - NAME

The name of the corporation is Cororo Corporation (hereinafter called the "Corporation").

#### **ARTICLE II - PURPOSE**

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

# ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, par value \$.01 per share.

# <u>ARTICLE IV - INITIAL REGISTERED AGENT</u>

The name and Florida street address of the initial registered office of the Corporation is John A. Gelety, PA at 800 Douglas Road, STE 880, Coral Gables, Florida 33134.

# <u>ARTICLE V - INITIAL PRINCIPAL OFFICE</u>

The street address of the initial principal office and mailing address of the Corporation is 495 Brickell Avenue #4003 Miami, Florida 33131.

# <u>ARTICLE VI - INITIAL BOARD OF DIRECTORS</u>

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 Bylaws of the Corporation, but

shall never be less than one. The name and address of the initial directors of the Corporation are as follows:

Name	Address
Luis Enrique Garcia Rodriguez	495 Brickell Avenue #4003 Miami, Florida 33131

Beatriz de Acha de Garcia 495 Brickell Avenue #4003 Miami, Florida 33131

# **ARTICLE VII - INCORPORATOR**

The name and address of the Incorporator signing these Articles of Incorporation is John A. Gelety, Esq., 800 Douglas Road, STE 880, Coral Gables, FL 33134.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 28<sup>th</sup> day of September, 2011.

John A. Gelety, Esq., Incorporator

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

WITNESSETH:

Cororo Corporation, desiring to organize under the laws of the State of Florida, has

named John A. Gelety, PA, located at 800 Douglas Road, STE 880, Coral Gables, Florida 33134,

as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the

place designated in this certificate, I hereby agree to act in this capacity, and I further agree to

comply with the provisions of all statutes relative to the proper and complete performance of my

duties, and I am familiar with, and accept the duties and obligations of a registered agent outlined

in Section 607.0505, Florida Statutes.

Dated this 28th day of September, 2011.

John A. Gelety

Name: John A. Gelety

Title: President

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