

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

(((H12000137390 3)))



H120001373903ABC-

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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
C.I.M COMERCIALIZADORA INTERNATIONAL DE MARCAS, INC

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

Attn: Diane

12 MAY 23 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H12000137390

**CERTIFICATE OF INCORPORATION
OF
C.I.M COMERCIALIZADORA INTERNATIONAL DE
MARCAS, INC**

Under signed, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

The name of this corporation should be:

**C.I.M COMERCIALIZADORA INTERNATIONAL DE
MARCAS, INC**

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

IMPORT & EXPORT OF GENERAL MERCHANDISE

H12000137390

FILED
MAY 23 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H12000137390

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the laws or written agreement among the stockholders, which shall be on file in the office of the corporation.

ARTICLE V

The Shareholders of the entity will be as follows

ARTICLE VI

The initial post office address of the principal office of the corporation in the State of Florida is:

8013 NW 66 ST MIAMI, FLORIDA 33166

H12000137390

H12000137390

The Business of the Corporation shall be managed by a board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the Corporation is:

The registered agent at the address is:

R & P ACCOUNTING & TAXES INC

**150 S.E 2ND AVE SUITE 1110
MIAMI, FL 33131**

ARTICLE VII

The business of the corporation shall be managed by a board of directors consisting of no less than one, any more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business, which will be properly done by the directors on behalf of the corporation, shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee

H12000137390

H12000137390


ARTICLE VIII

*The names and post office of the members of the first board
and the state of corporate officers are as follows:*

<i>CESAR MANTILLA RODRIGUEZ</i>	<i>PRES.</i>
<i>LER A. ROSAS R.</i>	<i>VICE-PRES</i>
<i>MARIA H. ROMERO A.</i>	<i>DIRE</i>

ARTICLE IX

*The stock of th Corporation maybe issued pursuant to the
section 1244 of the INTERNAL REVENUE SERVICE the benefi
thereunder. In Witness where of we the Incorporator
set our hands and seals, this Date MAY 22, 2012*


CESAR J. MANTILLA RODRIGUEZ
8013 NW 66 ST
MIAMI, FLORIDA 33166

FILED
12 MAY 23 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H12000137390

H12000137390

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.

FILED
12 MAY 23 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

X

R&P ACCOUNTING & TAXES INC
150 SE 2ND AVE SUITE 1110
MIAMI, FL 33131

H12000137390