

**Florida Department of State**  
**Division of Corporations**  
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**To:**

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Fax Number : (850) 617-6381

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Account Name : ADVANCE CORPORATE SERVICE, INC.  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**CRONOS BUSINESS SOLUTIONS, CORP**

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

SECRETARY OF STATE  
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June 28, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ADVANCE CORPORATE SERVICE, INC.

SUBJECT: CRONOS BUSINESS SOLUTIONS, CORP  
REF: W12000034708

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6052.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H12000169829  
Letter Number: 612A00017658

**CERTIFICATE OF INCORPORATION**  
**OF**  
**CRONOS BUSINESS SOLUTIONS, CORP**

*We, the undersigned, 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 the corporation should be:*

**CRONOS BUSINESS SOLUTIONS, CORP**

**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.*

**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 by-laws or written agreement among the stockholders, which shall be on file in the office of the corporation.*

**ARTICLE V**

*The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00)*

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**ARTICLE VI**

*The existence of the corporation is perpetual.*

**ARTICLE VII**

*The initial post office address of the principal office of the corporation in the State of Florida is **8960 W FLAGLER STREET – UNIT 6 – MIAMI, FL 33174**. The 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: **8960 W FLAGLER STREET – UNIT 6 - MIAMI, FL 33174** registered agent at the address is: **ROGERIO MESQUITA***

**ARTICLE VIII**

*The name and post office address of the incorporator is:*

**ROGERIO MESQUITA**  
**INCORPORATOR**

**8960 W FLAGLER STREET – UNIT 6**  
**MIAMI, FL 33174**

**ARTICLE IX**

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

**ROGERIO MESQUITA**  
**PRESIDENT**

**8960 W FLAGLER STREET – UNIT 6**  
**MIAMI, FL 33174**

**VALERIA M COSTA MESQUITA**  
**VICE PRESIDENT**

**8960 W FLAGLER STREET – UNIT 6**  
**MIAMI, FL 33174**

**ARTICLE X**

**THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER.**

**IN WITNESS WHEREOF, WE THE INCORPORATORS HEREUNTO SET OUR HANDS AND SEALS, THIS JUNE 26, 2012**



**ROGERIO MESQUITA**  
**PRESIDENT**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHO PROCESS MAY BE SERVED.**

*Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida. The name of the corporation is **CRONOS BUSINESS SOLUTIONS, CORP** Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at city of Miami, State of Florida has named **8960 W FLAGLER STREET - UNIT 6 - MIAMI, FL 33174** agent to accept process in State of Florida County of DADE*

*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.*



**ROGERIO MESQUITA**  
**REGISTERED AGENT**

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