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SECRETARY OF STATE
TALLAHASSEE FL 32304

COVER LETTER

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

SUBJECT: **Colones Investment Corp**

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: **L&L Accounting Services Corp**

Name (Printed or typed)

5987 NW 102nd AVE

Address

DORAL, FL 33178

City, State & Zip

786-499-9751

Daytime Telephone number

lorena@landaccountingservices.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLE OF INCORPORATION

ARTICLE I -NAME **FILING CANCELLED** **RETURNED CHECK**

The name of the corporation is:

COLONES INVESTMENT CORP.

ARTICLE II- TIME

The period of its duration is perpetual.

ARTICLE III- PURPOSE

The purpose for which the corporation is organized is the transaction of any all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV- SHARES

The aggregate number of shares of common stock, which the corporation shall have authority to issue is 1000 of the par value of dollars (\$1.00) each.

ARTICLE V- INITIAL OFFICERS AND/OR DIRECTORS

List Name(s), Address (es), and Specific Title (s)

Title: President
Osbaldo Antonio Chacin Rincon
Av 4A No 4-164 Edif El Colones
San Carlos del Zulia, Venezuela

Title: Vice-President
Ana Judith Bolaños Montero
Av 4A No 4-164 Edif El Colones
San Carlos del Zulia, Venezuela

Title: Secretary
Nerio Antonio Sarcos
9725 NW 27 Ter
Doral, FL 33172

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TALLAHASSEE FLORIDA

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ARTICLE VI- ADDRESS

The principal place of business and mailing address of this corporation shall be:

**8999 NW 107 CT # 205
Miami, FL 33178.**

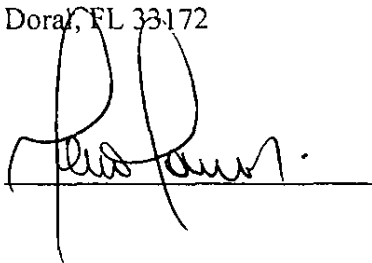
ARTICLE VII- REGISTERED AGENT

The street address of the initial registered office of the Corporation is 9725 NW 27 Ter, Doral, FL 33172 and the name of the initial registered agent of the Corporation is Nerio Antonio Sarcos that by these presents accepts its designation as the registered agent of the Corporation.

ARTICLE VIII- INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Nerio Antonio Sarcos
9725 NW 27 Ter
Doral, FL 33172



ARTICLE IX- OWNER'S PERCENTAGE OWNERSHIP

The name (s), Address (es) and Percentage

Shareholders Name & Address	Percentage of Ownership
Osbaldo Antonio Chacin Rincon AV 4A No4-164 Building El Colones San Carlos del Zulia, Venezuela	60%
Ana Judith Bolaños Montero AV 4A No4-164 Building El Colones San Carlos del Zulia, Venezuela	40%

**ACCEPTANCE
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Having been named as registered agent and to accept service of process for the above stated corporation and 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.



Signature Registered Agent

08/28/2014
Date

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TALLAHASSEE FL 32304