

P95000004359

Lex Law

1441 N.W. NORTH RIVER DRIVE
MIAMI, FLORIDA 33125
(Address)

(City, State, Zip) (Phone #)

OFFICE USE ONLY

FILED 10/11/95 12:55 PM
DIVISION OF CORPORATIONS
1017/18/27-1018001-1020
444112.50 4441122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 17 PM 1:59

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

1-18
KAN

CERTIFICATE OF INCORPORATION

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DIVISION OF CORPORATIONS

-OF-

95 JAN 17 PM 1:59

CENTRAL AMERICAN TROPICAL INCORPORATED,
~~████████████████████~~

WE, the undersigned, for the purposes of forming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of Corporations for Profit.

ARTICLE ONE

The Name of the Corporation shall be CENTRAL AMERICAN TROPICAL INCORPORATED ~~████████████████████~~.

ARTICLE TWO

The Corporation may engage in every phase and aspect of the business of rendering the same professional services to the public that an Attorney at Law, duly licensed under the laws of the State of Florida, is authorized to render, but such professional services shall be rendered only through officers, employees and agents who are duly licensed under the laws of the State of Florida to practice as an Attorney at Law.

ARTICLE THREE

The Corporation is authorized to have 500 shares of stock at a Par Value of \$1.00 per share, outstanding.

ARTICLE FOUR

The Amount of Capital that which the Corporation shall begin business with shall not be less than FIVE HUNDRED DOLLARS.

ARTICLE FIVE

The Corporation shall have perpetual existence.

ARTICLE SIX

The registered office and principal place of business for this corporation shall be 325 NW 72 AVENUE, #104, MIAMI, FLORIDA 33126.

ARTICLE SEVEN

The number of Directors shall not be less than ONE.

ARTICLE EIGHT

The Names and Post Office addresses of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation and by-laws of the Corporation Laws of the State of Florida, shall hold office for the First Year of the corporation's existence, or until their successors are elected and have qualified, are: NARDO J. CARDENAS, PRESIDENT

JUAN CARRION CALERO, VICE-PRESIDENT

ARTICLE NINE

The Names and Addresses of the Subscribers to the Certificates of Incorporation are: NARDO J. CARDENAS, 325 NW 72 AVENUE, #104, MIAMI, FLORIDA 33126; JUAN CARRION CALERO, 325 NW 72 AVENUE, #104, MIAMI, FLORIDA 33126.

ARTICLE TEN

The Registered Agent for said Corporation is: NARDO J. CARDENAS, 325 NW 72 AVENUE, #104, MIAMI, FLORIDA 33126

ARTICLE ELEVEN

The Corporation shall have all the rights and powers as Set Forth in the Florida Statutes, applicable to Corporations for Profit.

I THE UNDERSIGNED, being the original Subscriber to the Capital Stock hereinabove named for the purpose of Forming a Corporation for Profit to do business, both with and without the State of Florida, do hereby make, subscribe, acknowledge and file this certificate, hereby declaring that the facts herein stated are true, and have hereunto set my hand and seal this 28th day of December, 1994.

Nardo J. Cardenas (Seal)
NARDO J. CARDENAS

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

ON THIS DAY, BEFORE ME, appeared: NARDO J. CARDENAS, the Party to the foregoing Certificate of Incorporation known to me personally to be such, and acknowledged the said Certificate to be free and voluntary act and Deed of them, and that each statement and fact are therein truly Set Forth.

WITNESS my hand and Notarial Seal at Miami, Dade County, Florida on this 9 day of January, 1994.

Maria Zelaya
My Commission CG405365
Expires Sep. 06, 1998
Notary Public-State of Florida
at Large

My commission expires: sep. 6, 1998

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

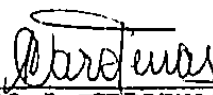
In pursuance of Chapter 607.34 Florida Statutes, the following
is submitted, in compliance with said Act:

First-That CENTRAL AMERICAN TROPICAL INCORPORATED [REDACTED]
[REDACTED], desiring to organize under the laws of the State of
Florida with its principal office, as indicated in the articles of
incorporation at Miami, County of Dade, State of Florida has named
NARDO J. CARDENAS, located at 325 NW 72 AVENUE, 104, MIAMI, FLORIDA
33126, Dade County, Florida, as its agent to accept service of
process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate. I
heraby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.

By: _____


NARDO J. CARDENAS
Registered Agent

Prepared By:

MARIA A. ZELAYA
Attorney at Law
Florida Bar No.: 38350
1401 North River Drive
Miami, Florida 33125
Tel: (305) 324-4111