

CORPORATION INCORPORATION
SERVICES, INC.
1201 BAYS STREET
TALLAHASSEE, FL 32314
904-222-9171
904-222-0393

CSC networks

MAIL TO:
P.O. Box 5020
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 545108 146750A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 122.50

ORDER DATE : February 17, 1995

ORDER TIME : 12:01 PM

ORDER NO. : 545108

CUSTOMER NO: 146750A

CUSTOMER: Jackie Samuels, Legal Asst
CARLOS E. CASUSO, ESQ

Suite 1509
9130 South Deland Boulevard
Miami, FL 33156

DOMESTIC FILING

P95000013755

NAME: PENSAMIENTO, INC.
TRANSLATION: THOUGHT, INC.

XXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

TM
2-17-95
C2/A

FILED
95 FEB 17 PM 1:40
TALLAHASSEE, FLORIDA

800-722-806
RUSH WILL WAIT
95 FEB 17 1:25
DIVISION OF CORPORATION

800001409298

ARTICLES OF INCORPORATION
OF
PENSAMIENTO, INC.

FILED
95 FEB 17 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PENSAMIENTO, INC.

The address of the principal office of this corporation shall be 9130 South Deland Boulevard, Suite 1509, Miami, Florida 33156, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Alberto Aguilera	9130 South Deland Boulevard
Dir./Pres.	Suite 1509
Sec./Treas.	Miami, Florida 33156

ARTICLE VII. INCORPORATOR

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

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Information Services, Inc., has hereunto set
their hand and seal of Corporation Information Services,
Inc., on February 17, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

AHH/dks

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086



P95000013755

ACCOUNT NO. : 072100000032

REFERENCE : 0895784 146750A

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
96 MAR 27 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 26, 1996

ORDER TIME : 12:42 PM

ORDER NO. : 0895784

2000001760122

CUSTOMER NO: 146750A

CUSTOMER: Jackie Samuels, Legal Asst
Carlos E. Casuso, Esq
Suite 1509
9130 South Dadeland Boulevard
Miami, FL 33156

RECEIVED
96 MAR 27 PM 2:33
DIVISION OF CORPORATION

DOMESTIC FILINGS

NAME: PENSAMIENTO, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING

CERTIFIED COPY
XXX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

Am. Dissolved
5/8/96
[Signature]

ID:

MAY 01 '96

10:12 No.003 P.02



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 28, 1996

CSC NETWORKS
HARRY DAVIS

SUBJECT: PENSAMIENTO, INC.
Ref. Number: P95000013755

RESUBMIT
Please give original
submission date as file date.

We have received your document for PENSAMIENTO, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The document must state the date the dissolution was authorized.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 496A00014249

RECEIVED
96 MAY -8 PM 1:33
DIVISION OF CORPORATION

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FIRST: The Name of the corporation is:
Pensamiento, Inc.

SECOND: The date dissolution was authorized:

September 1, 1995

THIRD: Adoption of Dissolution (check one)

☒ Dissolution was approved by the shareholders.
The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

(The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve)

The number of votes cast for dissolution was sufficient for approval by _____
(voting group).

Signed this 3rd day of May, 1996

Pensamiento, Inc.

(Corporation Name)

By:

Alberto Aguilar

(Chairman or Vice Chairman to the Board, President, or other officer)

ALBERTO AGUILERA

(Typed or printed name)

PRESIDENT

(Title)

FILED
96 MAR 27 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA