

5000003  
DIVISION OF COMMERCE  
DEPARTMENT OF STATE

FROM: THE  
92  
SITE 20

19500044005

MIAMI FL 33135-

**FAX: (305) 541-3770**

NAME: CITA INTERNATIONAL OF MIAMI, INC. CURRENT STATUS: REQUESTED  
FAX AUDIT NUMBER: H95000008343 TIME REQUESTED: 12:08:34

NUMBER OF PAGES: 5  
ESTIMATED CHARGE: \$122.50

Without the information a  
number on the top and bot  
(((H950000006343)))

NUM CAPS Connect: 00:02:

16/8

2000

JUN-07-1993 11:43 FROM EMPIRE

TO

1904922-4300 P.02

FILED  
95 JUN -7 PM 4:33  
SECRET  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 08-08-2001 BY 60322

ARTICLES OF INCORPORATION OF  
CITA INTERNATIONAL OF MIAMI, INC.

ARTICLE I- NAME:

The name of this corporation is: CITA INTERNATIONAL OF MIAMI, INC.

ARTICLE II-DURATION:

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III-PURPOSE:

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV-CAPITAL STOCK:

This corporation is authorized to issue sixty (60) shares of NO PAR VALUE common stock, which shall be designated "Common Stock".

ARTICLE V-PREEMPTIVE RIGHTS:

Every shareholders, upon the sale for cash of any new stock of

Prepared by: Roberto F. Fleitas, Esq.  
782 N.W. Le Jeune Road, Suite 550  
Miami, Florida 33126

FI 801-0273546

W95000006343

W95000006343

H95000006343

this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT:**

The street address of the principal office of this corporation is: 741 Lincoln Road, Miami Beach, Florida 33139

The name of the initial registered agent of this corporation is:

Roberto F. Fleitas  
782 N.W. Le Jeune Road, Suite 550  
Miami, Florida 33126

**ARTICLE VII-INITIAL BOARD OF DIRECTORS:**

This corporation shall have one (1) director(s), initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1).

The name(s) and address(es) of the initial director(s) of this corporation is (are):

Enrique Hernandis Moreno  
Edificio Record Barrio Chamberi  
Santa Cruz de Tenerife, Espana 38080

**ARTICLE VIII-INDENNIFICATION:**

H95000006343

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

H9500006343

**ARTICLE IX-INCORPORATORS:**

The name and address of the person(s) signing these articles of incorporation is (are):

Francisco Forteza Pujol  
Princessa, 25 - 2do  
28008 Madrid, Espana

IN WITNESS WHEREOF, the undersigned  
subscriber(s) has (have) executed these Articles of Incorporation  
this 5 day of June, 1995.

  
FRANCISCO FORTESA PUJOL

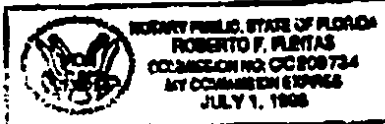
STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared  
FRANCISCO FORTESA PUJOL  
known to me and known by me to be the person (s) who executed the  
foregoing Articles of Incorporation, and acknowledged before me  
that he executed the same for the purposes therein expressed.

The foregoing instrument was acknowledged before me on this 5  
day of June, 1995, by Francisco Forteza Pujol  
who are personally known to me or who have  
produced Document of Identification, as identification and who did take  
an oath. 41325-735

  
NOTARY PUBLIC - STATE OF FLORIDA

MY COMMISSION EXPIRES:



H9500006343

H95000006343

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE**

IN COMPLIANCE with Section 607.034 of the Florida Statutes, the following is submitted: CITA INTERNATIONAL OF MIAMI, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Dade, State of Florida, has named: Roberto F. Fleitan as its agent to accept service of process within the State of Florida, with the registered address as: 782 N.W. Le Jeune Road, Suite 350, Miami, Florida 33126.

\*\*\*\*\*

**ACKNOWLEDGMENTS**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE MENTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED: THE 5 DAY OF June, 1995.

*[Signature]*  
REGISTERED AGENT

H95000006343

RECEIVED  
JUL 11 1995  
FBI - MIAMI  
JUL 11 1995  
JUL 11 1995