

06/20/95

**P95000048125**

P. 001

6/20/95

FLORIDA DIVISION OF CORPORATIONS

1:28 PM

PUBLIC ACCESS SYSTEM

((H95000006852))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166- 0-0000

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H95000006852))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: C.B.U. INTERNATIONAL CO.

FAX AUDIT NUMBER: H95000006852

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/20/1995

TIME REQUESTED: 13:28:13

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 071001002335

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\*\* ENTER 'M' FOR MENU. \*\*

6/20/95

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--KEY--

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

95 JUN 20 PM 5:16

*[Handwritten signature]*  
6/20

24:21 PM 06/20/95

H95000006852

**ARTICLES OF INCORPORATION****OF****C.B.U. INTERNATIONAL CO.**FILED  
95 JUN 20 PM 5:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: C.B.U. INTERNATIONAL CO.

The principal place of business of this corporation shall be: 16710 N.E. 9th Ave. # 606  
North Miami Beach, FL 33162

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 Shares \$1.00 per value

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Cesar E. Blanco 16710 N.E. 9th Ave. # 606  
North Miami Beach, FL 33162

Maria T. Diaz 16710 N.E. 9th Ave. # 606  
North Miami Beach, FL 33162

Prepared by: Cesar E. Blanco  
16710 N.E. 9th Ave. # 606  
North Miami Beach, FL 33162  
(305) 651-5662

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**ARTICLE VI INCORPORATOR(S)**

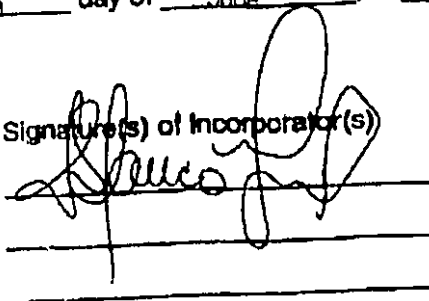
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Cesar E. Blanco

16710 N.E. 9th Ave. # 606  
North Miami Beach, FL 33162

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these  
Articles of Incorporation this 20th day of June, 1995

Signature(s) of Incorporator(s)

A handwritten signature in dark ink, appearing to read 'Cesar E. Blanco', is written over three horizontal lines. The signature is stylized with a large loop at the end.

H95000006852

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT\REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: C.B.U. INTERNATIONAL CO.

2. The name and address of the registered agent and office is:

Cesar E. Blanco

16710 N.E. 9th Ave. # 606

North Miami Beach, Fl 33162

SIGNATURE 

TITLE Director

DATE 06/20/95

FILED  
95 JUN 20 PM 5:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND A AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE 06/20/95

H95000006852

P95000048125

HALLANDALE FL 04, 1996

Secretary of State  
Division of Corporations:

I ATTACHED TO this letter the filling  
fee for \$35. (check # 272 from County National  
Bank) TO Dissolve the Corporation:  
C.B.U. International Co.

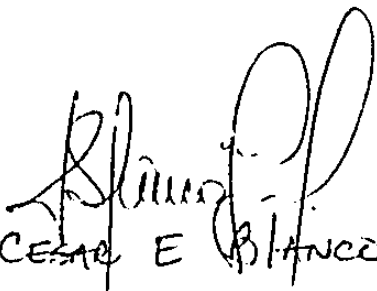
in accordance with Section 607.1403, Florida  
Statutes.

The ADDRESS and TELEPHONE Number are:

200 Diplomat Pkwy. # 719  
Hallandale FL 33009 USA  
Tel: (954) 456. 1253

Thanks very much for your attention,

Sincerely,

  
CESAR E. BLANCO

SH 3/3  
Diss.

96 MAY -2 AM 9:07

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

7000001787557  
-04/19/96--01081--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 26, 1996

Cesar E. Blanco  
200 Diplomat Pky., #719  
Hallandale, FL 33009

SUBJECT: C.B.U. INTERNATIONAL CO.  
Ref. Number: P95000048125

We have received your document for C.B.U. INTERNATIONAL CO. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 396A00019949

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: C.B.U. International Co.

SECOND: The date dissolution was authorized: April 1, 1996

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 3 day of April, 1996

Signature \_\_\_\_\_  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

CEGAR E. BLANCO  
(Typed or printed name)

PRESIDENT  
(Title)

96 MAY -2 AM 9:07  
RECEIVED  
DIVISION OF STATE  
CORPORATIONS