

P95000049780

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P O Box 6327  
Tallahassee, Fl 32314

6/23  
300001522533  
-06/26/95--01003--002  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Colonial International, Inc.  
(Proposed corporate name - must include suffix)

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

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

X \$122.50  
Filing Fee  
& Certified  
Copy

\$131.25  
Filing Fee  
Certified Copy  
& Certificate

FROM: CNA Accounting & Tax Service  
Name (printed or typed)  
8362 Pines Blvd., Suite 291  
Address  
Pembroke Pines, Fl 33024  
City, state & zip  
305-437-4668  
Daytime Telephone number

FILED  
95 JUN 23 PM 6:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

*Grude*

**ARTICLES OF INCORPORATION**

FILED  
95 JUN 23 PM 6:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I      NAME**

The name of the corporation shall be:

Colonial International, Inc.

**ARTICLE II      PURPOSE OF CORPORATION**

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III      PRINCIPAL OFFICE**

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

7610 Sterling Rd. B-105  
Hollywood, Fl 33024

**ARTICLE IV      PRESIDENT**

The initial President of the corporation whose address shall be the same as the principal office of the corporation is:

Anthony Cespedes

**ARTICLE V      CORPORATE CAPITALIZATION**

The maximum number of shares that this Corporation is authorized to have outstanding at any time is FIVE THOUSAND (5,000) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

**ARTICLE VI        PRE-EMPTIVE RIGHTS**

The shareholders shall have Pre-emptive Rights.

**ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Anthony Cespedes  
7610 Sterling Rd. B-105  
Hollywood, Fl 33024

**ARTICLE VIII      INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Cary Nabors  
8362 Pines Blvd. Suite 291  
Pembroke Pines, Fl 33024

The Undersigned incorporator(s) has(have) executed these Articles  
of Incorporation this 21 (Twenty one) day of June,  
1995.

Cary Kabor  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Colonial International, Inc.

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

Anthony Cespedes

(Name)

7610 Sterling Rd. B-105

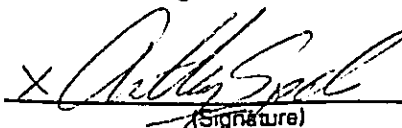
(P.O. Box not acceptable)

Hollywood, Fl 33024

(City/State/Zip)

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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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

X   
(Signature)

6/20/95