P95000066907

(Requestor's Name)

CUBAN AMERICAN OFFICE

3309 N.W. 7th STREET
MIAMI, FLORIDA 33125

OFFICE USE ONLY

800001547419
-07/27/95--01044--001
*** 122.50 ****122.50

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

1. OMNIBUS Aliados Corporation (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

	NEW FILINGS
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

~~1995 - 1918~~

502

FILED
95 AUG 29 PM 2:13

Dmc 8/29/95
Examiner's Initials

CR2E031(10/92)

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 31, 1995

CUBAN AMERICAN OFFICE
3309 N.W. 7TH ST.
MIAMI, FL 33125

SUBJECT: COA CORPORATION
Ref. Number: W95000015268

We have received your document for COA CORPORATION and your check(s) totaling $122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 495A00036003

Dear Mr. Godfrey: Aug. 23, 1995

On July 2d, 1995 I sent you the check # 1222 for the amount of $122.50 as a fee for a corporation's name: C.O.A.

I was told that such name was already taken. Therefore, I am applying now for another name:

OMNIBUS ALIADOS CORPORATION.

Thank you very much in advance.

Sincerely, Mercedes Rodriguez

ARTICLES OF INCORPORATION

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:

OMNIBUS AVIADOS CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

6295 TAMIAMI CANAL ROAD #2
MIAMI, FLORIDA
33126

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50 shares no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: MERCEDES RODRIGUEZ

6295 TAMIAMI CANAL ROAD #2
MIAMI, FLORIDA
33126

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

MERCEDES RODRIGUEZ
6295 TAMIAMI CANAL ROAD #2
MIAMI, FLORIDA
33126

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22 day of Aug, 19 95.

Mercedes Rodriguez
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Silvia Villate
Notary Public

SILVIA VILLATE
State of Florida
My Comm. Exp. ... 13, 1996
Comm. # CC ...

CERTIFICATE OF DESIGNATION OF 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: OMNIBUS ALIADOS CORPORATION

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

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95 AUG 29 PM 2:15

MERCEDES RODRIGUEZ
(NAME)

6295 TAMIAMI CANAL RD # 2
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

MIAMI, FLORIDA, 33126
(CITY/STATE/ZIP)

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.

Mercedes Rodriguez
(SIGNATURE)

Aug. 29, 1995
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

P95000066907

OMNIBUS ALIADOS CORPORATION
1261 SAN MIGUEL AVENUE
CORAL GABLES, FL 33134

800002023128--4
-12/13/96--01087--003
*****35.00 *****35.00

November 26, 1996

Florida Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed you will find our check in the amount of $35.00 for Amendments to the enclosed Articles of Incorporation of OMNIBUS ALIADOS CORPORATION.

If you need additional information, please call us at (305). 446-5100

96 DEC 03 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED AND FILED

Very truly yours,

Alberto Gonzalez
Vice President

P95000066907
Amend
12-13-96
W

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

OMNIBUS ALIADOS CORPORATION
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended,added or deleted)*

ARTICLE II - SHOULD READ:

1261 San Miguel Avenue
Coral Gables, FL 33134

ARTICLE IV - SHOULD READ:

Mercedes Rodriguez
1261 San Miguel Avenue
Coral Gables, FL 33134

ARTICLE VI - The names and addressess of the Officers and Director and the number of shares that they take are:

Mercedes Rodriguez 1261 San Miguel Avenue Coral Gables,. FL 33134	PTD	25 shares
Alberto Gonzalez 1261 San Miguel Avenue Coral Gablès, FL 33134	VSD	25 shares

APPROVED AND FILED
96 DEC 13 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: Dec. 10th, 1996.

FOURTH: Adoption of Amendment(s) (**CHECK ONE**)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The am[illegible]ment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by ______________________________."
voting group

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 26th of November, 19 96.

Signature Mercedes Rodriguez
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ALBERTO GONZALEZ
Typed or printed name

VICE PRESIDENT - SECRETARY - DIRECTOR
Title

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for **OMNIBUS ALIADOS CORPORATION**, at the place designated in the change of registered form: (I) I agree to act in this capacity; (ii) I agree to comply with the provisions of all statues relative to the proper and complete performance of my duties; and (iii) I accept the duties and obligations of acting as registered agent pursuant to Section 607.0505 of the Florida Business Corporation Act.

Dated as of the 26th day of November, 1996.

BY: Mercedes Rodriguez

Mercedes Rodriguez
1261 San Miguel Avenue
Coral Gables, FL 33134

The foregoing instrument was acknowledged before me on this 26th day of November, 1996 by Mercedes Rodriguez to me known, and who has taken the oath.

Gloria Martin
Notary Public, State of Florida

Gloria E. Martin
Notary Public, State of Florida
Commission No. CC342792
My Commission Expires 02/17/98
Bonded thru Fla. Notary Service & Bonding Co.