

P95000073747

TRANSMITTAL LETTER

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

500001541665
-09/22/95--01064--008
*****78.75 *****78.75

SUBJECT: CUMPARANZA CORPORATION
(Proposed corporate name - must include suffix)

Camaraderie

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

MARIA T. CARCACH

Name (printed or typed)

10860 S.W. 117th Place

Address

Miami, Florida 33186

City, State & Zip

(305) 667-3291, EXT. 234

Daytime Telephone number

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

SAS
9/25/95

ARTICLES OF INCORPORATION
of
CUMPARANZA CORPORATION

I, the undersigned, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be **CUMPARANZA CORPORATION**, mailing address 10860 SW 117th Place, Miami, Florida 33186.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
1,000	\$1.00	common

ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless dissolved according to law.

ARTICLE V

The names and addresses of the first directors of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified shall be:

Giammarco Barba
901 Collins Avenue, #312
Miami Beach, Fla. 33139

Vincenzo Mileti
13924 SW 104th Terr.
Miami, Fla. 33186

Maria T. Carcach
10860 SW 117 Pl.
Miami, Fla. 33186

ARTICLE VI

The initial registered office of this corporation shall be at 10860 SW 117th Place, Miami, Florida 33186, with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Maria T. Carcach.

ARTICLE VII

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 19th day of September, 1995.



Maria T. Carcach
Incorporator

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

Maria T. Carcach

(NAME)

10860 S.W. 117th Place

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Florida 33186

(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.

Maria T. Carcach

(SIGNATURE)

September 17, 1995

(DATE)

P95000073747

February 22, 1996

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-02/27/96--01006--006
*****35.00 *****35.00

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

Dear Sirs:

Following the instructions of your letter CR2E012(1/95), in accordance with Section 607.1401 of the Florida Statutes, enclosed are the "Articles of Dissolution", for **CUMPARANZA CORPORATION**, duly completed and signed, together with a check for \$35.00 to cover the fees for filing articles of dissolution.

If you have any questions, please do not hesitate to contact the undersigned at (305) 667-3291, Ext. 234 or at my residence (305) 279-8259.

Sincerely,

Maria T. Carcach

Maria T. Carcach - 10860 S.W. 117th Place, Miami, Florida 33143

/mtc

Encls.

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36 FEB 26 PM 3:18
TALLAHASSEE, FLORIDA
RECEIVED
STATE

OK
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FI diss

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is CUMPARANZA CORPORATION

SECOND: The articles of incorporation were filed on SEPTEMBER 22, 1995

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 22ND day of FEBRUARY, 1996

Signature

Maria T. Carcach

(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

MARIA T. CARCACH

(Typed or printed name)

INCORPORATOR

(Title)

FILED
36 FEB 26 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA