

REFERENCE :

796489

9000A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : January 9, 1996

ORDER TIME : 11:28 AM

ORDER NO. : 796489

200001689122

CUSTOMER NO: 9000A

CUSTOMER: Jesus Sanchelima, Esq

SANCHELINA & ASSOCIATES, PA

235 S. w. Le Jeune Road

Miami, FL 33134

DOMESTIC FILING

NAME: CITROCELLO, CORP.

IN 16 PH

XXX ARTICLES OF INCORPORATION ____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY XXX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

T. BROWN JAN 1 6 1996

SECRETARY OF STATE
TALLAMASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CITROCELLO, CORP.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CITROCELLO, CORP.

The address of the principal office of this corporation shall be 2611 Southwest 3rd Street, Miami, Florida 33135, and the mailing address of the corporation shall be the same.

ARTICLE 11. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 235 Southwest Le Jeune Road, Miami, Florida 33134, and the name of the initial registered agent of the corporation at that address is Jesus Sanchelima, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officer of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:

Nancy A. Diaz Pres./Sec. 2611 Southwest 3rd Street Miami, Florida 33135

ARTICLE VII. MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation. There shall be no Directors of this corporation.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on January 10, 1996

CORPORATION SERVICE COMPANY

By:
Its Agent, Gail Shelby

hbd

CERTIFICATE OF DESIGNATION OF SECRET AND 16 REGISTERED AGENT/REGISTERED OFFICE CANADA SECRET

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501 ALGERTA OF THE AND STATE OF THE PROVISIONS OF SECTION 607.0501 ALGERTAL OF THE STATE OF SECTION OF THE FOLLOWING STATE STATE OF STATE OF STATE OF SECTION OF THE SECTION OF

- 1. The name of the corporation is: CITROCELLO, CURP.
- 2. The name and address of the registered agent and office is:

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| JESUS | Synch | ELIMA | F50. |
|---------------------------|-------|-------|------|
| 225 (| | ime) | 120. |
| (P.O. BOX nos acceptable) | | | |
| MISMO | | 33134 | |

Having been named as repistered 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 actin also capacity. I surper agree to comply with the provisions of an 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.

(Signatura)

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