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LUIS E. RODRIGUEZ & ALEXANDRA BALLESTEROS
requestor, s name

5219 W 22nd St #102
address

hialeah, Fla 33016
city state zip phone

CORPORATION(S) NAME

COLVEN ENTERPRISES INC.

(X) PROFIT

FILED
96 JAN 25 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
2-1-96

ARTICLES OF INCORPORATION
OF

COLVEN ENTERPRISES INC.

FILED
96 JAN 25 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

we the undersigned, hereby make, adopt and subscribe and acknowledge these articles of incorporation for the purpose of organizing and incorporating under the laws of the state of florida, by and under the provisions of the statutes of the state of florida, providing for the formation, liability, rights, privileges and immunities of the corporation for profit.

ARTICLE I_ NAME

the name of the corporation shall be:
COLVEN ENTERPRISES INC.

ARTICLE II PURPOSE

the nature of the business and objects & purposes to be transacted and carried on are to engage in any activity of business permitted under the laws of the united states of america and the state of florida.

ARTICLE III CAPITAL STOCK

the authorized capital stock of this corporation shall ; consist of 60 shares of common stock, having \$ 10.00 par value, which shall be issued for such consideration as may be fixed by the board of directors of the corporation.

ARTICLE IV_ INITIAL CAPITAL

the amount of capital with which this corporation shall begin business shall be: \$ 600.00

ARTICLE V_ CORPORATE EXISTENCE

the corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI_ POST OFFICE ADDRESS

the post office address of the principal office for this corporation shall be: 5219 w. 22 st hialeah, fla. 33016 with the privilege of having branch or other offices at other places within or without the state of florida. the principal office may be moved to such other address as the board of directors shall by resolution determine.

ARTICLE VII NUMBER OF DIRECTORS

the business of this corporation shall be conducted by a board of directors consisting of 2 persons initially. the number of directors may be changed from time to time by laws adopted by the stock holders, but shall never be less than the minimum number required by the laws of the state of florida, as amended from time to time.

ARTICLE VIII INITIAL DIRECTORS.

the names and post office address of the initial directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
LUIS E. RODRIGUEZ	5219 w. 22 ct #102 hialeah fl. 33016
ALEXANDRA BALLESTEROS	5219 w. 22 ct #102 hialeah fl. 33016

ARTICLE IX OFFICERS

the offices to be held by the above-named directors are as follows

<u>NAME</u>	<u>TITLE</u>
ALEXANDRA BALLESTEROS	president
LUIS E. RODRIGUEZ	vice-president

ARTICLE X SUBSCRIBERS

the names and post office address of the subscribers to these articles are as follows:

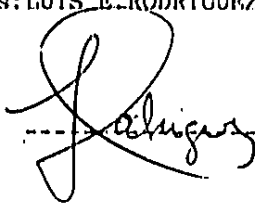
<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
LUIS E RODRIGUEZ	same as article VIII	100%

ARTICLE XI AMENDMENTS

these articles of incorporation may be amended from time to time in the manner provided by law. every amendment shall be approved by the board of directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote.

ARTICLE XII REGISTERED OFFICE AND AGENT

the initial street address of the registered office of the corporation is: 5219 W. 22 St Halland FL 33016
and the registered agent is: LUIS E. RODRIGUEZ



----- (seal)

----- (seal)

STATE OF FLORIDA

SS.

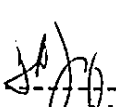
COUNTY OF DADE

I hereby certify that on this day personally appeared before me the undersigned authority, LUIS E. RODRIGUEZ

subscribers to the foregoing certificate of incorporation, known to me, personally, to be such and upon their respective oaths and simultaneously they acknowledged the said certificate to be truly the act and deed of the signers and the facts stated therein to be truly set forth.

WITNESS my hand and seal at miami, dade county, florida, this

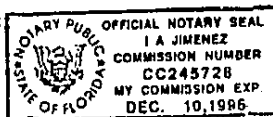
-----24-day of ----January-----1996



notary public
state of florida at large.

FDL Produced no ID

my commission expires



FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICIL, FOR THE
SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED -----
96 JAN 25 AM 8:52
MIAMI IRHOQUESS STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST-THAT COLVEN ENTERPRISES INC. -----
(name of corporation)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI -----
(city)

STATE OF FLORIDA -----, HAS NAMED LUIS E. RODRIGUEZ -----
(STATE) NAME)

LOCATED AT 5219 W. 22 CT. #102 halland fl. 33016 -----
(street address and number of building, post office.).

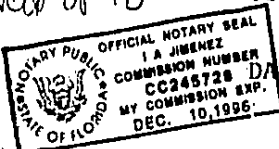
CITY OF MIAMI STATE OF FLORIDA. AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.

State of FLORIDA
County of Dade
Sworn & subscribed before
me this 24th day Jan. 1996
FDC produced on 10
spj

SIGNATURE -----
(CORPORATE OFFICER)

TITLE: ----- Vice-President -----

DATE: ----- 01/24/95 -----



HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE.
I HEREBY AGREE TO ACT IN THIS CAPACITY. AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: -----

DATE: ----- 01/24/96 -----