

P960000115-79

TRANSMITTAL LETTER

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

RECEIVED  
FEB 02 1995  
FEB 02 1995  
FEB 02 1995

SUBJECT: Coalum 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

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

Joseph Diaz - % ARTEK  
Name (printed or typed)

20401 N.W. 2<sup>ND</sup> AVE. / Suite 2  
Address

Miami, FL. 33169  
City, State & Zip

305-655-3558  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 FEB - 2 AM 8:44

AL FEB - 6 1995

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

ARTICLES OF INCORPORATION 96 FEB -2 AM 8:44

*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:

*Coalum Inc.*

**ARTICLE II PRINCIPAL OFFICE**

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

*20401 N.W. 2<sup>ND</sup> AVE.  
Suite 220  
MIAMI, FL. 33169*

**ARTICLE III SHARES**

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

*100 SHARES @ \$1.00*

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

The name and address of the initial registered agent is:

*ANGEL RIVERA  
21343 N.W. 2<sup>ND</sup> AVE.  
MIAMI, FL. 33169*

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):

Joseph R. Diaz - (President)  
20533 BISCAYNE BLVD  
Apt. 4/r-204  
Aventura, FL 33180

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

30<sup>th</sup> day of January, 1996.

Joseph R. Diaz  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

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

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 FEB -2 AM 8:44

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:

Coalum Inc.

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

Angel Rivera.  
(NAME)

21343 N.W. 2<sup>ND</sup> AVE.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33169  
(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.*

Angel Rivera  
(SIGNATURE)

1-30-96  
(DATE)