# 9960000011579

### TRANSMITTAL LETTER

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

FAL FEB - 6 1995

SUBJECT: Con Lum Inc. (Proposed corporate name - must include suffix)				
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	l and one (1) co	py of the articles of incorporation and a check		
for : [ ] \$70.00 Filing Fea	Filing Fee & Certificate	\$122.50 \$131.25  Filing Fee Filing Fee, & Certified Copy Certificate  Additional Copy Required		
FROM:	Joseph Name 20401	DiAZ- % ARTEK  (printed or typed)  N.W. 2 <sup>ND</sup> AVE.   Svite 2 50  Address		
	Miami	7-C, 33/69  W. State & Zip  y, State & Zip		
	3 av- 6vv Daytime	i i i i i i i i i i i i i i i i i i i		

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

FIL CO SECRETARY OF STATE DIVISION OF CORPORATIONS

## ARTICLES OF INCORPORATION96 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 1 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 1/2 1VE.

Suite 220 Miami, FC. 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 Q 41.00

INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

ANGEL RIVERA 21343 N.W. 2ND AVE. MIAMI, FC. 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 BISTAGNE BLUD
APT. 4/1-204
Avertura, FC. 33180

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

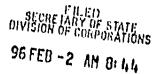
30<sup>th</sup> day of Janyang, 1996.

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



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	nis: Coalum Inc.	<del></del>
		<del></del>
	he registered agent and office is:	
Ang	(NAME)	
213	(P.O. Box or Mail Drop Box NOT ACCEPTABLE)	
Mia	mi, FC. 33169 (CITY/STATE/Z.IP)	

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.

(SIGNATURE) (DATE)