

P96000021414

TRANSMITTAL LETTER

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

ENCLOSURE 7416
03/06/96---01030---002
*****78.75 *****78.75

SUBJECT: Chiquilladas, 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: Sandra I. Osorio
Name (printed or typed)

8866 NW 115 St.
Address

Hialeah Gardens, FL. 33016
City, State & Zip

(305) 556-4723
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAR -5 PM 12:26

FILED

3/9/96
JD

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

ARTICLES OF INCORPORATION

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:

Chiquilladas, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Business

1313 N.W. 167St. # 218
Miami, Fl. 33169

Mailing Add.

8866 NW 115 St.
Hialeah Gardens, FL. 33016

ARTICLE III SHARES

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

\$10.000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sandra I. Osorio
8866 NW 115 St.
Hialeah Gardens, FL 33016

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TALLAHASSEE, FLORIDA

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):

Chiquilladan, Inc.
1313 N.W. 167St. # 218
Miami, FL 33169

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

28 day of February, 19 96

Sandra T. Osorio

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**

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: Chiquilladas, Inc.

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

Sandra I. Osorio

(NAME)

8866 N.W. 115 St.

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

Hialeah Gardens, FL 33016

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Sandra I. Osorio

(SIGNATURE)

2-28-96

(DATE)

02/06/97

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2/06/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11:43 AM

((H97000002199 2))

TO: DIVISION OF CORPORATIONS
FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839

FAX #: (904) 922-4000

ACCT#: 071001002335

FAX #: (305) 716-0346

NAME: CHIQUILLADAS, INC.
AUDIT NUMBER.....H97000002199
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 2
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

7-11-97 PM 12:50

C. F. Ag. ne. ✓
Lidia

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TALLAHASSEE, FLORIDA

02/06/97

13:22

NO. 238 002

H97000002199

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Chiquillades, Inc.

Contech of America, Inc.

(present name)

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1 - Name - The name of the Corporation shall be: Contech of America, Inc.

SECOND: The date of each amendment's adoption: 2/5/97

Prepared by:

NATIONS BUSINESS CENTER, INC.
3900 NW 79 AVENUE, 8-326
MIAMI, FL 33166
(305) 691-9448

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THIRD: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

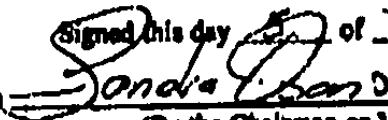
*The number of votes cast for the amendment(s) was/were sufficient for approval by _____.

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholders action was not required.

- X The amendment(s) was/were adopted by the incorporator(s) without shareholder action and shareholder was not required.

Signed this day 5 of February, 1997.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Sandra I. Otorio

Incorporator/Register Agent

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