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KHIKK KHIKK	NEW FILINGS	AMENDMENTS	
	Profit	Amendment	
	NonProfit	Resignation of R.A., Officer/ Director	
	Limited Liability	Change of Registered Agent	
I	Domestication	Dissolution/Withdrawal	50. un
	Other	Merger	
	OTHER FILINGS	REGISTRATION/	eter 15
	Annual Report		
	ictitious Name	Foreign Limited Bartanakin	
N	lame Reservation	Limited Partnership Reinstatement	
		Trademark	

CR2E031(1/95)

Examiner's Initials

63 3/18/96

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

Col-Mia Enterprises Inc.

ARTICLE II - NATURE OF BUSINESS

The general character or nature of the business to be transacted by this corporation is: To engage in any lawful act or activity for which corporations may be organized under the general Corporation law of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred(100) Shares of common stock, of Five and 00/100 Dollars (\$5.00) per share.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than Five Hundred 00/100 Dollars (\$500.00).

ARTICLE V - TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address in this State of the principal office of the Corporation shall be:

15880 SW 85th ST MIAMI, FL 33193

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII - DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws, but shall never be less than one (1).

The Corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the Corporation, and any person who serves at the request of this Corporation, as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of this having heretofore or hereafter being a director or officer of the corporation, or by reason of any action alleged to have been heretofore and hereafter taken or omitted by him as such director or officer, and shall reasonably incurred by him in connection with any claim or liability provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled nor shall anything herein contained restrict the right of the Corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be effected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation; any director individually, or any firm of which any director may be a member, may be party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors of such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the Corporation which shall authorize any such transaction, and may vote thereat to authorize any such contract or transaction with the like force and effect as if he were not such director or officer of such other corporation or not so interested.

ARTICLE VIII - INITIAL DIRECTORS

The names and addresses of the first Board of Directors and of the officers, who, subject to the provisions of these Articles of Incorporation, By-Laws of this Corporation and the corporation laws of the State of Florida, shall hold office the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

NAME

TITLE

ADDRESS

Ruth Diaz

President/ Secretary 15880 SW 85th ST MIAMI, FL 33193

ARTICLE IX - INCORPORATORS

The name and address of the incorporator of these Articles of Incorporation is as follows:

NAME

ADDRESS

Ruth Diaz

15880 SW 85th ST MIAMI, FL 33193

ARTICLE X - OFFICERS

The officers of this Corporation shall be a President and a Secretary, and such other officers, agents and factors as may be deemed necessary. All officers, agents and factors shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by Statute, and all rights conferred on stockholders herein granted subject to this reservation.

ARTICLE XII - REGISTERED AGENT AND REGISTERED ADDRESS

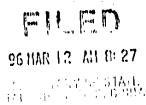
Ruth Diaz

15880 SW 85th ST MIAMI, FL 33193

	IN	Witness	WHEREOF,	the	undersign	ed,	ав	Bubsor	cibina
inco	rpor	ator, have	hereunto d	et my	hand and a	seal.	thi.s	./	dav
of _	/	MARCH	,19 <u>@</u>	16, fo	r the pur	pose	of i	forming	this
Corp	orati	Lon under t	the laws of	the S	tate of Flo	orida	, and	hereby	/ make
and	file,	in the o	ffice of th	ne Sec	retary of	the S	State	of Flo	rida,
thes	e Art	icles of 1	Incorporati	on, an	d certify	that	the	facts h	erein
		e true.			_				

Ruth Diaz

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ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

The undersigned, named as Resident Agent in the Articles of Incorporation of Col-Mia Enterprises Inc., does hereby accept the designation of Resident Agent and agrees to perform those duties until and unless removed by the Board of Directors of said Corporation.

DATE At Miami, Dade County, Florida, this ______ day of _______, 1996.

Ruth Diaz

Kentle Dios

STATE OF FLORIDA

D

SS: COUNTY OF DADE

BEFORE ME, personally appeared Ruth Diaz, known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same freely and voluntarily for the purposes herein stated.

Calixto Gonzalez

Notary Public, State of Florida

at Large

My commission expires:

OMPLIAL NOTARY BEAL CALATO GONZALEZ NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC183403 MY COMMISSION EXP. MAR. 28.1995

0002368 ENTERPRISES, RUTH DIAZ 305 - 387.4204 SU BSST Miama, FL 33193 800002145198--E -04/16/97--01094--001 ******35.00 ******35.00

ARTICLES OF DISSOLUTION

Pursuant to articles of a	607.1401, Florida Statutes, this Florida pro Ussolution:	fit corporali	on submits the f	pllowing 'a	r •
FIRST:	The name of the corporation is:	21-mina	ENTERPRI	res In	د.
SECOND:	The articles of incorporation were filed on:	: પ	14 97		
	None of the corporation's shares	have been in	saued.		
	The corporation has not commer	nced busines	S,	[H]	to y
FOURTH:	No debt of the corporation remains unpaid.				
FIFTH:	The net assets of the corporation remaining to the shareholders, if shares were issued.	after windin	ng up have been	distributed	eri La
SIXTH:	Adoption of Dissolution (CHECK ONE)			Then :	."
	A majority of the incorporators	authorized tl	he dissolution.		
	A majority of the directors. authorise	orized the di	ssolution.		
Signe	ed this 14 day of APRIC		, 19 <u>_</u> <u> </u>	<u>. </u>	
Signatu	(By the chairman or vice chairman of the board, pre	sident, or other	officer - if there are	no officers or	
	directors, by an incorporator.)		onioci on maio and		
•	Ruth Diaz (Typed or printed name	e)		-	
	President: (Title)			_	