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126890613 3/28/96 \*\*\*\*122.50 \*\*\*\*122.50 Office Use Only RAFAEL B. ROURIGUEZ, CPA 305 592-2050 RAFAEL E. RODRIGUIAN, P.A. 4BER(S), (if known): e XDS N.W. 53RD STREET, SUITE C-103 MIAMI, PLORIDA 33166 ocument #) ocument #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other REGISTRATION/ OTHER FILINGS **QUALIFICATION** 

Foreign

Limited Partnership

Reinstatement Trademark Other

Examiner's Initials

CR2E031(1/95)

Annual Report

Fictitious Name

Name Reservation

# FILED

96 MAR 29 AN 8: 59

SECRUTARY OF STATE TALLAHADOCE, FLORIUA

# ARTICLES OF INCORPORATION

OF

# COLSUR CORPORATION

The undersigned natural person, acting to form a corporation under the laws of the State of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, do hereby make, subscribe acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation, and to that end set forth:

### ARTICLE I

The name of the corporation shall be:

# COLSUR CORPORATION

# ARTICLE II

The initial post office address of the principal office of this corporation in the State of Florida will be:

P.O. BOX 651302 Miami, Florida 33265

#### ARTICLE III

This corporation will engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

### ARTICLE IV

The total number of shares of stock which this Corporation is authorized to have outstanding is defined as follows:

Class No. Shares Par Value
Common 500 \$1.00

The amount of capital this corporation shall begin business with is:

#### ARTICLE VI

This Corporation shall have perpetual existence.

## ARTICLE VII

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time, as provided by the By-laws adopted by the stockholders.

# ARTICLE VIII

The name and post office address of the members of the first Board of Directors of this corporation, and who shall hold office for the first year, or until their successors are chosen shall be:

FERNEY MONTOYA 11995 S.W. 15TH STREET PEMBROKE PINES, FL 33025 Director

#### ARTICLE IX

The names and addresses of the officers of the Corporation, who shall hold office until their successors are chosen shall be:

FERNEY MONTOYA 11995 S.W. 15TH STREET PEMBROKE PINES, FL 33025 President

FERNEY MONTOYA 11995 S.W. 15TH STREET PEMBROKE PINES, FL 33025 Secretary

The initial registered agent and registered office of the corporation shall be:

Ferney Montoya 11995 S.W. 15th Street Miami, Florida 33025 IN WITNESS WHEREOF, the undersigned, being the sole incorporator of the corporation identified above, declare that I have examined the foregoing this 28th day of March, 1996.

FERNEY MONTOYA 11995 S.W. 15TH STREET PEMBROKE PINES, FL 33025

I, Ferney Montoya, also accept to be the registered agent for the Corporation.

COUNTY OF DADE )

SS:

STATE OF FLORIDA )

THIS IS TO CERTIFY that on this 28th day of March, 1996 before me, a notary public, personally appeared Ferney Montoya, who I am satisfied is the person named as the incorporator and executor and registered agent respectively of the foregoing Articles of Incorporation, and who by his signature in my presence has acknowledged the same as his voluntary act.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal on the date given above.

Notary Public, State of Florida

OFFICIAL NOTARY SEAL
NASSERINA DE LA CARIDAD MIRANDA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC454971
MY COMMISSION EXP. MAY 3,199

My Commission expires

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