

Charter Number Only

P96000029480

4/2/96

Comprehensive Business  
Requester's Name  
10651 N. Kendall Dr. #201  
Address  
Miami FL 33176  
City State ZIP Phone

273-8588

VALIDATION ONLY

FILED

APR 4 PM 12:50  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
DEPARTMENT OF REVENUE  
DIVISION OF CORPORATIONS

APR 4 PM 12:50  
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

CROMOS CORPORATION

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy  
☐ Call When Ready  
☐ Walk In
- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call if Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
☐ After 4:30  
☐ Mail Out
- ☒ Pick Up

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED  
COPY

F. CHESSEY APR 4 1996

Empire Toll Free: 1-800-432-3028

**BUSINESS SERVICES**

**SILVIO CORTEZ**

**ACCOUNTING**

**BOOKKEEPING**

**TAX SERVICES**

**CORPORATION**

10651 North Kendall Drive, Suite #201, Miami, FL 33170

FAX (305) 273-0533

Phone (305) 273-0500

April 2, 1996

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

Subject: **CROMOS CORPORATION**

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50 to cover the following charges: Designation of Registered Agent (\$35.00); Filing Fee (\$35.00); and Certified Copy (\$52.50).

FROM:

JANET CORTEZ  
COMPREHENSIVE BUSINESS SERVICES  
10651 NORTH KENDALL DR., SUITE 201  
MIAMI, FL. 33176

Sincerely Yours,

  
JANET CORTEZ

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**CROMOS CORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I**

The name of the Corporation is **CROMOS CORPORATION**.

**ARTICLE II**

The term of existence of the Corporation is perpetual.

**ARTICLE III**

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV**

The aggregate number of shares which the Corporation has authority to issue is Five Hundred (500), all of which shall be common shares having a par value of One Dollar (\$1.00) per share.

**ARTICLE V**

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase un-issued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or to acquire shares of any such un-issued or treasury shares.

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**ARTICLE VI**

The street address of the initial registered office of the Corporation is:

2100 Coral Way, Suite 200  
Miami, Florida 33145

The name of the registered agent of such address is:

Silvio Cortez

**ARTICLE VII**

The initial address of the principal office of the Corporation in the State of Florida is:

2100 Coral Way, Suite 200  
Miami, Florida 33145

**ARTICLE VIII**

The initial Board of Directors of the Corporation shall be Three (3) directors. The number of directors may be increased or diminished from time to time in accordance with the bylaws adopted by the shareholders.

**ARTICLE IX**

The names and addresses of the first Board of Directors of the Corporation, who shall hold office for the first year, or until their successors are chosen, are :

Jorge E. Correa  
Calle 70-A, #7-81  
Bogota, Colombia

Carlos E. Briker  
2100 Coral Way, Ste. 200  
Miami, FL 33145

Silvio Cortez  
8456 S.W. 114th Place  
Miami, FL 33173

#### ARTICLE X

The names and addresses of the Officers of the Corporation who shall hold office for the first year, or until their successors are chosen by the Board of Directors in accordance with the bylaws, are:

Jorge E. Correa  
Calle 70-A, #7-81  
Bogota, Colombia

President

Carlos E. Briker  
2100 Coral Way, Ste. 200  
Miami, FL 33145

Vice-President/Treasurer

Silvio Cortez  
8456 S.W. 114th Place  
Miami, FL 33173

Vice-President/Secretary

#### ARTICLE XI

The name and address of the sole incorporator of this Corporation is:

Silvio Cortez  
8456 S.W. 114th Place  
Miami, FL 33173

#### ARTICLE XII

The names and addresses of the subscribers to these Articles of Incorporation and the number of shares of common stock they agree to take are:

Inversiones Cromos, S.A.  
Calle 70-A, #7-81  
Bogota, Colombia

100% or 500 Shares

#### ARTICLE XIII

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these  
Articles of Incorporation this 2nd day of April 1996.

Signature:   
Silvio Cortez

**CERTIFICATE OF DESIGNATION**  
**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:

**CROMOS CORPORATION**

2. The name and address of the registered agent are:

Silvio Cortez  
2100 Coral Way, Ste. 200  
Miami, Florida 33145

SIGNATURE: Silvio Cortez

TITLE: VP & Secretary

DATE: 4/2/96

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**CERTIFICATE OF ACCEPTANCE**  
**OF APPOINTMENT AS REGISTERED AGENT**

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: Silvio Cortez

DATE: 4/2/96