

P96000103168

12-23-96

Comprehensive Bus.

Recorder's Name

10051 N. Kendall DR. #201

Address

Miami, Fl. 33176

City

State

ZIP

Phone

#273-8588

VALIDATION ONLY

4000002037304--S  
-12/24/96--01125--003  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Isostasy, Inc.

FILED  
95 DEC 24 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
95 DEC 24 AM 10:05  
DIVISION OF CORPORATIONS



Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

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

CERTIFIED COPY

10651 North Kendall Drive, Suite #201, Miami, FL 33176

FAX (305) 273-8533

Phone (305) 273-8588

December 19, 1996

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

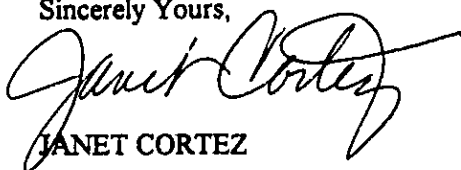
Subject: ISOSTASY, INC.

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 W. CORTEZ  
10651 NORTH KENDALL DR., SUITE 201  
MIAMI, FL. 33176

Sincerely Yours,

  
JANET CORTEZ

**ARTICLES OF INCORPORATION**

**OF**

**ISOSTASY, INC.,**

FILED  
96 DEC 24 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 ISOSTASY, INC.

**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 nine hundred (900), 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.

#### **ARTICLE VI**

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

5401 Collins Avenue, Ste. 1525  
Miami Beach, FL 33140

The name of the registered agent of such address is:

Vivian Caro

#### **ARTICLE VII**

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

5401 Collins Avenue, Ste. 1525  
Miami Beach, FL 33140

#### **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 by bylaws adopted by the shareholders but shall not be less than two (2).

#### **ARTICLE IX**

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

Vivian Caro  
5401 Collins Avenue, Suite 1525  
Miami Beach, Fl 33140

Carlos Briker  
2451 Brickell Avenue, PH 22T  
Miami, FL 33129

Wadi Cure  
Calle 64, #50-94  
Barranquilla, Colombia

### **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:

Vivian Caro  
5401 Collins Avenue, Ste. 1525  
Miami Beach, FL 33140

President & Treasurer

Carlos Briker  
2451 Brickell Avenue, PH 22T  
Miami, FL 33129

Vice-President & Secretary

### **ARTICLE XI**

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

Vivian Caro  
5401 Collins Avenue, Ste. 1525  
Miami Beach, FL 33140

### **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:

Vivian Caro  
5401 Collins Avenue, Ste. 1525  
Miami Beach, FL 33140

33 1/3 Shares or 33 1/3%

Carlos Briker  
2451 Brickell Avenue, PH 22T  
Miami, FL 33129

33 1/3 Shares or 33 1/3%

Wadi Cure  
Calle 64, #50-94  
Barranquilla, Colombia

33 1/3 Shares or 33 1/3 %

### **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 19th day of Dec 1996.

Signature: \_\_\_\_\_

VIVIAN CARO

Sworn to and subscribed before me this  
19th day of Dec 1996.

by: Vivian Caro

Janet W. Cortez  
Signature of Notary Public

Notary's Name, Printed, Stamped or Typed  
Personally Known: ☒ or Produced ID ☐

Type of ID produced: \_\_\_\_\_

JANET W. CORTEZ

Notary Public, State of Florida

My Commission Expires April 8, 1997

Commission No. CC 275489

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

FILED  
96 DEC 24 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: **ISOSTASY, INC.**
2. The name and address of the registered agent are:

Vivian Caro  
5401 Collins Avenue, Ste. 1525  
Miami Beach, FL 33140

SIGNATURE: 

TITLE: President

DATE: Dec 19-96

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: Dec. 19-96

Sworn to and subscribed before me this  
19th day of Dec, 1996.

by: Vivian Caro



Signature of Notary Public

Notary's Name, Printed, Stamped or Typed

Personally Known: ☒ or Produced ID:                     

Type of ID produced:                     

JANET W. CORTEZ

Notary Public, State of Florida

My Commission Expires April 8, 1997

Commission No. CC 275489