

P97000012652



ACCOUNT NO. : 072100000032

REFERENCE : 252372 149395A

AUTHORIZATION :

Patricia Pignatelli

COST LIMIT : \$ 122.50

ORDER DATE : February 7, 1997

ORDER TIME : 9:48 AM

EFFECTIVE DATE

900002081399--5

ORDER NO. : 252372-005

2.5.97

CUSTOMER NO: 149395A

CUSTOMER: Kristine Napoles, Legal Asst
BEATRIZ M. CAPOTE, P.A.

17th Floor
1101 Brickell Avenue
Miami, FL 33131

FILED
97 FEB -7 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: C & O INVESTMENTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS:

RECEIVED
96 FEB -7 AM 11:31
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

142
2.7.97

EFFECTIVE DATE
2-5-92

ARTICLES OF INCORPORATION OF
C & O INVESTMENTS, INC.

97 FEB -7 PM 2:34
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the Corporation is **C & O INVESTMENTS, INC.**

ARTICLE II
DURATION

This Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter.

ARTICLE III
PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

ARTICLE IV
PRINCIPAL OFFICE

The principal office of the corporation is: **9221 S.W. 66 Street, Miami, Florida 33173.**

ARTICLE V
MAILING ADDRESS

The mailing address of the corporation is: **9221 S.W. 66 Street, Miami, Florida 33173.**

ARTICLE VI
CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is **9221 S.W. 66**

Street, Miami, FL 33173, and the name of the initial Registered Agent of this Corporation at that address is **RAFAEL ORTEGA**.

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
RAFAEL ORTEGA	9221 S.W. 66 Street Miami, FL 33173

ARTICLE IX
POWERS

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE X
AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

ARTICLE XI
EFFECTIVE DATE

The effective date of this Corporation shall be February 5, 1997.

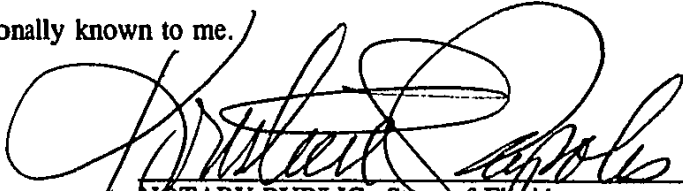
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 5th day of February, 1997.



RAFAEL ORTEGA

STATE OF FLORIDA:
COUNTY OF DADE :

I HEREBY CERTIFY that on this 5th day of February, 1997, personally
appeared before me, an officer duly authorized to administer oaths and take acknowledgements,
RAFAEL ORTEGA, who is personally known to me.


NOTARY PUBLIC, State of Florida
Print Name: KRISTINE NAPOLES

My Commission Expires:



KRISTINE NAPOLES
My Commission CC408545
Expires Dec. 03, 1998

CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT
UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091, FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED:

THAT C & O INVESTMENTS, INC. DESIRING TO ORGANIZE OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED RAFAEL ORTEGA,
LOCATED AT 9221 S.W. 66 Street, MIAMI, FLORIDA, 33173, ITS REGISTERED
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

* 

RAFAEL ORTEGA, Incorporator

DATE: 2-5-97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AGREE TO ACT IN THE CAPACITY OF REGISTERED AGENT, AND I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.



RAFAEL ORTEGA

FILED
97 FEB - 7 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA