

P98000029185

TRANSMITTAL LETTER

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

OR 409 E. GAMES ST.
Tallahassee, FL 32399
(904) 487-6052

SUBJECT: Commerce, Business & Investments Corp.
(Proposed corporate name - must include suffix)

000002471410--7
-03/27/98--01113--008
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

Please return filed copy & Certificate in enclosed SASE to:

FROM: Commerce, Business & Investments Corp.
Name (Printed or typed)

c/o BPIS
Address

11401 S.W. 40th ST SUITE 339, MIAMI, FL 33165
City, State & Zip

(305) 559-3505
Daytime Telephone number

P.Hall

MAR 30 1998

FILED
98 MAR 27 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles

ARTICLES OF INCORPORATION
OF
COMMERCE, BUSINESS & INVESTMENTS CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person, competent to contract, hereby forms a Corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of the Corporation shall be:

COMMERCE, BUSINESS & INVESTMENTS CORP.

ARTICLE II.

PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be: 5151 Collins Ave., #310, Miami Beach, FL 33139.

ARTICLE III.

PURPOSES

The purpose for which the corporation is formed and the business and objects to be carried on and promoted by it are as follows:

- a) To transact any lawful business for which corporations may be incorporated under the Florida General Corporation

Act.

- b) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV.

CAPITAL STOCK

The maximum number of shares that this corporation is to have outstanding at any one time is Five Hundred (500) shares of common stock, having a nominal or par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the board of directors but in no event shall be less than \$1.00

ARTICLE V.

TERM

This corporation shall commence existence on the date of the filing of these Articles of Incorporation and shall have perpetual existence.

ARTICLE VI.

REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent for this corporation shall be Esperanza Renteria Solano and the Registered Office shall be located at 5151 Collins Avenue #310, Miami Beach, FL 33139 or at such other place as the Board of Directors shall from time to time direct, with

appropriate notice being given to the Secretary of State in accordance with the law.

ARTICLE VII.

DIRECTORS

This corporation shall have not less than one nor more than three directors, as set forth in the By-Laws. The names and street addresses of the first board of directors of this corporation which, subject to these Articles of Incorporation, By-Laws of this corporation, and the laws of the State of Florida, shall hold office until its successors have been elected and qualified, are:

NAME: FERNANDO HOLGUIN PARRA

TITLE: President / Treasurer

ADDRESS: 5151 Collins Ave., #310, Miami Beach, FL 33139

NAME: ESPERANZA RENTERIA SOLANO

TITLE: Vice President / Secretary

ADDRESS: 5151 Collins Ave., #310, Miami Beach, FL 33139

ARTICLE VIII.

INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is FERNANDO HOLGUIN PARRA, 5151 Collins Ave., #310, Miami Beach, FL 33139.

ARTICLE IX.

INSPECTION OF BOOKS AND RECORDS

The corporation shall from time to time determine whether and to what extent and at what times and places and under what conditions and regulations the accounts and books of the corporation (other than the stock book) or any of them shall be open to inspection of shareholders; and no shareholder shall have the right of inspecting and accounts, book or document of this corporation except as conferred by statute, unless authorized by a resolution of the shareholders or the board of directors.

ARTICLE X.

INDEMNIFICATION OF OFFICERS AND DIRECTORS

Every officer and every director of the corporation shall be indemnified by the corporation, as permitted by law, against all expenses and liability, including counsel fees reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party or in which he may become involved by reason of his being or having been an officer or director of the corporation, whether or not he is an officer or director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such officer or director may be entitled.

ARTICLE XI.

TELEPHONE MEETING AUTHORIZED

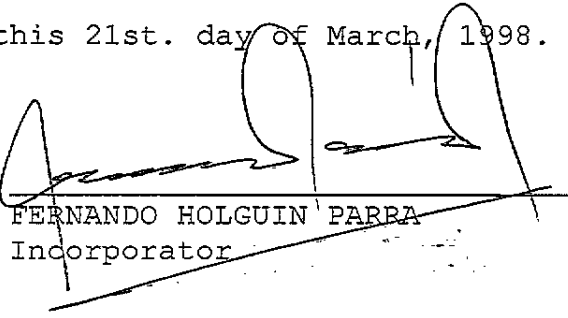
Members of the board of directors or of any executive committee designated by the board of directors in accordance with law shall be deemed present at any meeting of the board of directors or executive committee, as the case may be, if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear and be heard by all other persons, is used.

ARTICLE XII.

AMENDMENT

These Articles of Incorporation may be amended in the manner and with the vote provided by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami, Dade County, Florida, this 21st. day of March, 1998.


FERNANDO HOLGUIN PARRA
Incorporator

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CERTIFICATE OF ACCEPTING DESIGNATION 98 MAR 27 PM 4:03

AS
REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I HEREBY CERTIFY that I have accepted the designation as
Registered Agent of COMMERCE, BUSINESS & INVESTMENTS CORP. and
agree to serve as its agent to accept service of process within
this State at its Registered Office.

Esperanza Renteria Solano
ESPERANZA RENTERIA SOLANO