

P98000066268

COLESIA INTERNATIONAL, INC.
5990 N.W. 12 Ct., Sunrise, Florida 33313
(954) 683-2310

July 23, 1998

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

SUBJECT: INCORPORATION OF
COLESIA INTERNATIONAL, INC.

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-07/27/98--01092--018
*****70.00 *****70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of COLESIA INTERNATIONAL, INC. and a check for:

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: COLEEN MICHELE SMERIK

Name (Printed or typed)

5990 N.W. 12 Ct.

Address

Sunrise, Florida 33313

City, State & Zip

(954) 683-2310

Daytime Telephone Number

APPROVED
AND
FILED
98 JUL 27 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK JUL 27 1998

APPROVED
AND
FILED

ARTICLES OF INCORPORATION 98 JUL 27 AM 8:17
OF
COLESIA INTERNATIONAL, INC. 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 - NAME

The name of the corporation shall be **COLESIA INTERNATIONAL, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **5990 N.W. 12 Ct., Sunrise, Florida 33313**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

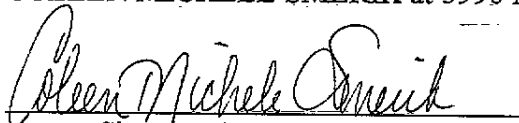
ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS


The name and Florida street address of the initial registered agent are: **COLEEN MICHELE SMERIK at 5990 N.W. 12 Ct., Sunrise, Florida 33313.**

ARTICLE V - INCORPORATOR

The **name and address** of the incorporator of these Articles of Incorporation are:


COLEEN MICHELE SMERIK at 5990 N.W. 12 Ct., Sunrise, Florida 33313


Signature/Incorporator


Date

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/Registered Agent


Date