

P98000069834

Miami, August 05, 1998

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

300002592783--8  
-07/20/98-01039-020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Att: Secretary of State

Enclosed please find the original and one copy of the Articles of incorporation of Colanca, Corp. This documents are correcting our articles send a week ago. Please apply our check to cover this fee. The check was include with the Articles rejected by your office

Thank you



Abraham Chalela

FILED  
98 AUG 11 PM 12:56  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

8-11-98  
5



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 23, 1998

ABRAHAM CHALELA  
1660 NW 95 AVE.  
MIAMI, FL 33172

SUBJECT: COLANCA LIMITADA, INC.  
Ref. Number: W98000016744

We have received your document for COLANCA LIMITADA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please provide an English translation for the entity's name in your cover letter.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten  
Document Specialist

Letter Number: 598A00038926

# ARTICLES OF INCORPORATION OF COLANCA, CORP

FILED  
98 AUG 11 PM 12:56  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms the following corporation under the laws of the state of Florida .

## ARTICLE I NAME

The name of the corporation is, Colanca Corp and its address is 1660 NW 95 Ave, Miami Florida 33172

## ARTICLE II PURPOSE

This corporation is organised to engage in any and all lawful business activity permitted under the laws of the State of Florida

## ARTICLE III CAPITAL AND STOCK

The maximum number of shares of stock which this corporation is authorised to issue is one hundred (100) shares with no par value. Said shares of stock may be issued only for a consideration having a fair value as many be determined by the Board of Directors.

## ARTICLE IV TERMS OF EXISTENCE

This corporation it to exist perpetually from the date these Articles are filled with the Department of State, subject to the laws of the State of Florida.

## ARTICLE V REGISTERED AGENT AND OFFICE

The initial Registered Agent and the street address of the initial registered office of this corporation shall be:

Abraham Chalela 1660 NW 95 Ave Miami Florida 33172

#### ARTICLE VI DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be changed from time to time in accordance with the by-laws adopted by the directors, but the number shall never be less than one (1). The name and street address of the initial director is:

Abraham Chalela  
1660 NW 95 Ave  
Miami Florida 33172

#### ARTICLE VII INCORPORATORS

The name and address of the incorporator is:

Abraham Chalela  
1660 NW 95 Ave  
Miami Florida 33172

#### ARTICLE VIII PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which already holds, shall have the right to purchase his prorata share thereof (as nearly as many be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE IX AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at stockholder's meeting by at least majority of the stock entitled to, unless of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

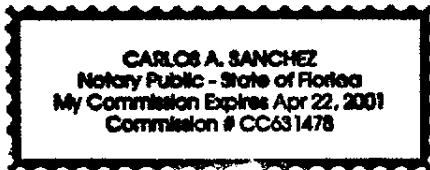
IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal this.....<sup>05</sup>.....day of...AUGUST.....of 1998

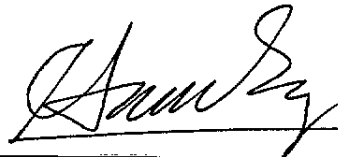
  
Abraham Chalela

STATE OF FLORIDA )  
COUNTY OF DADE)

I HEREBY CERTIFY on this day, before me, an officer duly authorised in the State and County aforesaid to take acknowledgement, personally appeared Abraham Chalela to me know to be the person described in and who execute the foregoing instrument and acknowledged before me that he execute the same

WITNESS my hand and official seal in the County and State last aforesaid this.....<sup>05</sup>.....day of ...AUGUST.....of 1998



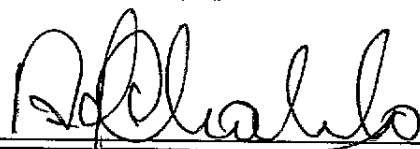


Notary Public At Large  
State of Florida

My Commission Expires

Acceptance by Registered Agent

Having been named to accept service of process for the above named corporation, at the designed in these Articles, I hereby accept this appointment and degree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office.

  
Abraham Chalela