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# Allapattah Accountant Consultants

Computerized Accounting, Income Tax, Corporations, Notary Public

JUAN E. RAMIREZ

2814 N.W. 17 Ave. Miami, FL 33142 500002611585--2 -08/10/98--01059--012 \*\*\*\*122.50 \*\*\*\*122.50

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NEW FILINGS	AMENDMEN	TS	_		
Profit	Amendment				
NonProfit	Resignation of R.A., Officer/ Director				
Limited Liability	Change of Registered Agent				
Domestication	Dissolution/Withdrawal				
Other -	Merger				
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OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
 Foreign
Limited Partnership
Reinstatement
Trademark
Other

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Examiner's Initials	

# ARTICLES OF CORPORATION OF

#### COLCARGA CORPORATION



The undersigned subscriber to these articles of incorporation, a natural person competent to contract; hereby form a corporation under the laws of The State of Florida.

# ARTICLE 1.- CORPORATION NAME

The name of the corporation is COLCARGA CORPORATION

#### ARTICLE II. - DURATION

The corporation shall exist perpetually, unless dissolved according with the Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of The United States and The State of Florida.

# ARTICLE IV.- CAPITAL STOCK

The corporation is authorized to issue ten thousand (\$10,000.00) shares of ten dollars (\$10.00) par value common stock, which shall be designated "Common Shares".

# ARTICLE V.- INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Office and Agent of this corporation is as follows:

Oscar Parra 9686 Fontainebleau Blvd. Apt #206 Miami, Fl 33172

The principal address and the registered office of the corporation is 9686 Fontainebleau Blvd. Apt #206. Miami, Fl 33172.

# ARTICLE VI.- INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Law, but shall never be less than one (1). The name and address of the Initial Director of the corporation are as follow:

NAME ADDRESS OFFICER SHARE
Oscar Parra 9686 Fontainebleau Apt #207 President 100%
Miami, Fl 33172

The method of electing directors shall be state in the corporation By Law.

## ARTICLE VII.- INCORPORATORS

The names and address of the person signing these articles of incorporation is as follow:

Oscar Parra 9686 Fontainebleau Blvd Apt # 207 Miami, Fl 33172

# ARTICLE VIII. - CORPORATION OFFICE

The corporation's principal office and mailing address shall be as follow:

9686 Fontainblue Blvd. Apt # 207 Miami, Fl 33172 IN WITNESS WHEREOF, the undersigned subscriber have executed these articles of incorporation this 4 day of August of 1998 at Miami Florida.

Oscar Parra

# STATE OF FLORIDA COUNTY OF DADE

Before me, a notary public authorized to take acknowledgement in The State and County set for above, personally appeared Oscar Parra, known to me to be the person who executed the foregoing articles of incorporation, and who acknowledge before me that he executed these articles of incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in The State and County aforesaid, this 4th day of August of 1998.

Notary Public

JUAN E. RAMIREZ
MY COMMISSION # CC 763807
EXPIRES: July 30, 2002
Bonded Thru Notary Public Underwriters

My commission expires on

# CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT OF

### COLCARGA CORPORATION



Pursuant to Florida status Sections 48.091 and 607.034, the following is submitted.

The above corporation desiring to organize under the laws of The State of Florida, with first registered office as indicated in the Articles of Corporation at:

9686 Fontainblue Blvd. Apt #207 Miami, Fl 33172

has named Oscar Parra, located at the aforesaid address, as his first Registered Agent to accept service of process within this State.

#### ACKNOWLEDGEMENT

Having been named to accept service of process for the above state of corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law in keeping open said office.

Registered Agent