# LAW OFFICES ROTBART & DEUTSCH, P.A.

21845 POWERLINE ROAD SUITE 201 BOCA RATON, FLORIDA 33433-7852 TELEPHONE 561.36

561.361.8010

FACSIMILE

954.741.9441 561.361.8086



Please reply to Boca Raton Office

September 23, 1998

Department of State Divisions of Corporations 409 East Gaines Street Tallahassee, Florida 32399

000002648200--0 -09/24/98--01067--020 \*\*\*\*131.25 \*\*\*\*131.25

RE: Article of Incorporation - Candisar Corporation

Dear Sir or Madam:

Please find enclosed an original and one copy of the Articles of Incorporation for "Candisar Corporation," and a check for One Hundred Thirty One and 25/100 Dollars (\$131.25) for the filing fees, certified copy of the Articles, and a Certificate of Standing.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

ROTBART & DEUTSCH, P.A.

BY: Alexander B. Rotbart

ABR/dms

Enc.

98 SEP 24 MI ID: 53
SECRETARY OF STATE

### ARTICLES OF INCORPORATION

**OF** 

### **CANDISAR CORPORATION**

98 SEP 24 AM IO: 53
SECRETARY OF STATE
TALLAHASSEE, FLOSSIAL

The undersigned incorporator, for the purposes 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 is: CANDISAR CORPORATION

### **ARTICLE II - DURATION**

This corporation shall have perpetual existence.

### ARTICLE III - PURPOSE

The purpose or purposes for which the corporation is organized is to transact all lawful business for which corporations may be organized under the Florida Business Corporation Act of the State of Florida.

### ARTICLE IV - STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares, all of which shall be common stock and the capital of the corporation, and additional stock may be issued by the Directors of the corporation for any consideration deemed advisable. Each share of common stock shall be valued at One (\$1.00) Dollars per share.

### ARTICLE V - PREFERENCES, LIMITATIONS AND RELATIVE RIGHTS OF SHARES OF COMMON STOCK

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

# ARTICLE VI - INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Initial Registered Agent and the street address of the Initial Registered Office of this corporation in the State of Florida shall be Alexander B. Rotbart, Rotbart & Deutsch, P.A., 21845 Powerline Road, Suite 201, Boca Raton, FL 33433. The Board of Directors may, from time to time, move the Initial Registered Office to any other address in Florida.

## ARTICLE VII – PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The street address of the initial principal office and, the mailing address of this Corporation shall be:

2401 Collins Avenue, #1411, Miami, Florida 33140. The Board of Directors may, from time to time, move the Principal Office and/or mailing address to any other address in Florida.

### **ARTICLE VIII - DIRECTORS**

This corporation shall have one (1) Director(s) initially. The number of directors may be increased or diminished from time to time through the By-Laws adopted by the stockholders, but shall never be less than one (1).

### **ARTICLE IX - INITIAL DIRECTORS AND OFFICERS**

President/Director: Lui

Luis Alfredo Candia Sardi

2401 Collins Avenue, #1411

Miami, Florida 33140

Vice President:

Milagro Candia Sardi

2401 Collins Avenue, #1411

Miami, Florida 33140

Secretary:

Egle Sardi de Candia

2401 Collins Avenue, #1411

Miami, Florida 33140

Treasure:

Alfredo Candia Candia

2401 Collins Avenue, #1411

Miami, Florida 33140

### ARTICLE X - INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:

Luis Alfredo Candia Sardi 2401 Collins Avenue, #1411 Miami, Florida 33140

### ARTICLE XI - 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 a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

### ARTICLE XII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former director or officer, to the full extent permitted by law.

### ARTICLE XIII - BYLAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed the foregoing Articles of Incorporation on this it day of September 1998.

redo Candia Sardi

#### CERTIFICATE DESIGNATING REGISTERED AGENT

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

THAT CANDISAR CORPORATION desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at the City of Boca Raton, County of Palm Beach, State of Florida, has named Alexander B. Rotbart, located at 21845 Powerline Road, Suite 201, Boca Raton, Florida 33433, as its Agent to accept service of process within this State.

### **ACKNOWLEDGMENT:**

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Alexander B. Rotbart

Registered Agent