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# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 : (305)599-0839

Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

#### CONTMIN CORPORATION

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## ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

#### CONTMIN CORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### ARTICLE I -- NAME

The name of the corporation shall be: CONTMIN CORPORATION

The principal place of business of this corporation shall be:

2015 SW 123 COURT MIAMI, FL 33174

#### ARTICLE II -- NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

# ARTICLE III -- CAPITAL STOCK

The aggregate number of shares of stock and its value that this comporation is authorized to have outstanding at any one time is 1,000

Prepared by: Masses-Valera, P.A., 1401 Ponce de Leon Blvd., #302 Tel: (305) 444-0823

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#### ARTICLE IV -- TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE V -- OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial office(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

President:

RAFAEL PARIENTE 2015 SW 123 COURT MIAMI, FL 33174

#### ARTICLE VI -- INCORPORATOR (S)

The name(s) and street address(es) of the incorporator(s) to this articles of corporation is (are):

RAFAEL PARIENTE 2015 SW 123 COURT MIAMI, FL 33174

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 7th day of January, 1999.

Signature(s) of Incorporator(s)

#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

CONTMIN CORPORATION

2. The name and address of the registered agent and office is:

RAFAEL FARIENTE 2015 SW 123 COURT MIAMI, FL 33174

TITLE PRESIDENT SECRETARY
DATE 1-7-99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE\_\_\_\_\_

DATE 1-7-99

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SECRETARY OF STATE

SECRETARY OF STATE