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LAZARUS CORPORATE FILING SERVICE, INC.
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3320 S.W. 87th AVENUE
(Address)

MIAMI, FLORIDA (305)552-5973
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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-03/19/99--01079--003
*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. KOSTAS INTERNATIONAL, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Walk in Pick up time 2.0

Certified Copy

Mail out Will wait

Photocopy

Certificate of Status

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 99 MAR 19 PM 2:42
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DIVISION OF CORPORATION

99 MAR 19 AM 11:43

Examiner's Initials

LAW OFFICES
ALBERTO J. PARLADÉ
3850 SOUTHWEST 87TH AVENUE
SUITE 207
MIAMI, FLORIDA 33185

ALBERTO J. PARLADÉ, ESQ.
JUAN E. FIGUERAS, ESQ.

TELEPHONE
(305) 552-5777

TELECOPIER
(305) 552-9954

March 18, 1999

Secretary of State
Division of Corporation
Caller Service #1500
Tallahassee, Florida 32302-1500

RE: Filing of Articles of Incorporation for:
KOSTAS INTERNATIONAL, INC.

Gentlemen:

This office represents the above referenced Corporation.

Enclosed herein please find check covering the following fee:

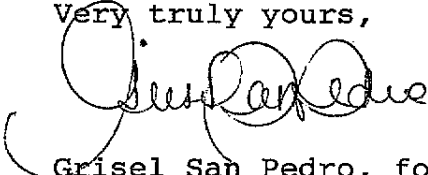
- Filing Articles of Incorporation	\$ 70.00
- Certificate of Good Standing	\$ 8.75

TOTAL:	<u>\$ 78.75</u>
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Upon filing the Articles of Incorporation, please return the Certificate of Good Standing along with a copy of the Articles stamped "FILED" to the undersigned at your earliest possible convenience.

Should you have any questions and/or need any additional information do not hesitate to contact our office. Otherwise thank you for your attention in this matter.

Very truly yours,


Grisel San Pedro, for
Juan E. Figueras, Esquire

Enclosure

ARTICLES OF INCORPORATION
OF
KOSTAS INTERNATIONAL, INC.

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:

KOSTAS INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5463 N.W. 72 Avenue
Miami, Florida 33166

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.00 shares of One (\$1.00) Dollar par value each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Alvaro Escobar
5880 Collins Avenue
#301
Miami Beach, Florida 33140

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) Directors initially. The

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial Director of this corporation is:

Jaime Gomez
Avenida 30 de Agosto
#87-795
Pereira, Colombia

Aracelly Gomez
Avenida 30 de Agosto
#87-795
Pereira, Colombia

Alvaro Escobar
5880 Collins Avenue
#301
Miami Beach, Florida 33140

Nubia Escobar
5880 Collins Avenue
#301
Miami Beach, Florida 33140

ARTICLE VI INITIAL OFFICERS

The names and street addresses of the initial officer(s) of this corporation are:

Alvaro Escobar - PRESIDENT
5880 Collins Avenue
#301
Miami Beach, Florida 33140

Jaime Gomez - VICE PRESIDENT
Avenida 30 de Agosto
#87-795
Pereira, Colombia

Aracelly Gomez - TREASURER
Avenida 30 de Agosto
#87-795
Pereira, Colombia

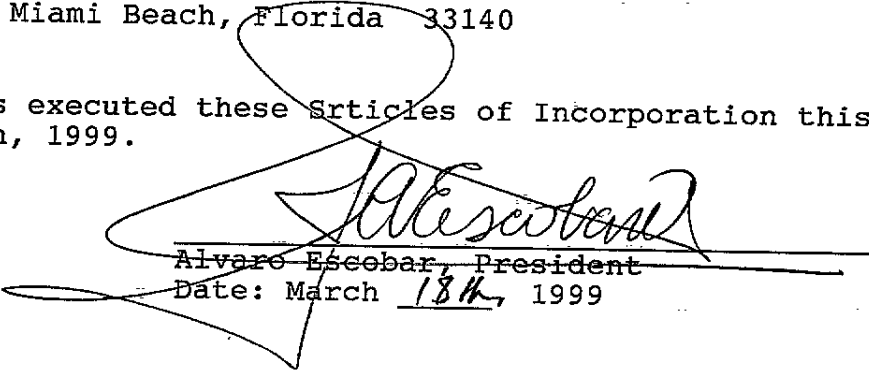
Nubia Escobar - SECRETARY
5880 Collins Avenue
#301
Miami Beach, Florida 33140

ARTICLE VII INCORPORATOR

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

Alvaro Escobar
5880 Collins Avenue
#301
Miami Beach, Florida 33140

The undersigned has executed these Articles of Incorporation this 18th day of March, 1999.


~~Alvaro Escobar, President~~
Date: March 18th, 1999

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of 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 is:

KOSTAS INTERNATIONAL, INC.

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

ALVARO ESCOBAR
5880 Collins Avenue
#301
Miami, Florida 33140

Signature


ALVARO ESCOBAR, PRESIDENT

Date: March 18th, 1999

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


ALVARO ESCOBAR, PRESIDENT

Date: March 18th, 1999

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