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Florida Department of State  
Division of Corporations  
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To:

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**FLORIDA PROFIT CORPORATION OR P.A.**

**CIBOULETTE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION  
OF  
CIBOULETTE, INC.

ARTICLE I

The name of this corporation is CIBOULETTE, INC.

ARTICLE II

The term for which this corporation shall exist shall be perpetual.

ARTICLE III

The general nature of the business or businesses to be transacted by said corporation shall be as follows:

All business permitted by the Florida Statutes.

ARTICLE IV

The corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shares shall be designated "Common Stock".

THIS DOCUMENT PREPARED BY  
Cristina De Oliveira, Esq.  
De Oliveira & Assoc. P.A.  
2701 Le Jeune Road Suite 345  
Coral Gables, Fl. 33134  
(305) 444-9012  
Florida Bar #307157

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ARTICLE V

The Board of Directors shall have the power to adopt, alter, amend or repeal the Bylaws of the corporation.

ARTICLE VI

The principal place of business of this corporation shall be: 3205 Huntington, Ft. Lauderdale, Fl. 33332.

The name of the initial registered agent of this corporation is: Cristina De Oliveira.

The address of the initial registered agent is: 2701 Le Jeune Road Suite 345, Coral Gables, Fl. 33134.

ARTICLE VII

This corporation shall initially have as directors those persons who are designated below in this Article. The number of directors may be increased or decreased from time to time by the Bylaws, but shall never be less than one (1) nor more than five (5). The names and addresses of the initial directors of this corporation are:

Magaly Malave

3205 Huntington,  
Fort Lauderdale, Fl. 33332

Luisa Camero Fidalgo

151 Crandon Blvd. Apartment 802  
Key Bisoayne, Fl. 33149

Josefina Luzardo

3205 Huntington  
Fort Lauderdale, Fl 33332

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**ARTICLE VIII**

The names and addresses of the officers who are to conduct the business of this corporation until those elected at the first election are as follows:

President	Magaly Malave 3205 Huntington Fort Lauderdale, Fl 33332
Secretary	Luisa Camero Fidalgo 151 Crandon Blvd. Apt. 802 Key Biscayne, Fl. 33149
Treasurer	Josefina Luzardo 3205 Huntington Fort Lauderdale, Fl 33332

**ARTICLE IX**

The name and address of the person signing these Articles is: Magaly Malave, 3205 Huntington, Fort Lauderdale, Fl. 33332.

**ARTICLE X**

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

**ARTICLE XI**

The shareholders of this corporation shall have the right to dissent from any corporate actions from which shareholders are entitled to dissent under the Florida General Corporation Act.

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ARTICLE XII

Members of the Board of Directors may participate in meetings of the Board of Directors by means of telephone conference as provided by law.

ARTICLE XIII

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

ARTICLE XIV

The shares of the corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code in order that the shareholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 16 day of March, 1999.

Magaly Malave  
Magaly Malave

STATE OF FLORIDA

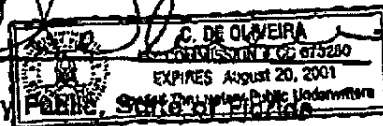
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 16 day of March, 1999 by Magaly Malave who is personally known to me or who has produced \_\_\_\_\_ (type of identification) as identification and who did

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(did not) take an oath.

Notary



Notary Public, State of Florida

My commission expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Fla. Stats., the following is submitted:

CIBOULETTE, INC. with its principal place of business located 3205 Huntington, Ft. Lauderdale, Fl. 33332 has named Cristina De Oliveira located at 2701 Le Jeune Road Suite 345, Coral Gables Florida 33134 as its agent to accept service of process within the State of Florida.

Signature:

*Magaly Malave*  
Magaly Malave, President

Dated 3-16-99

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 order and complete performance of my duties.

Signature:

*Cristina De Oliveira*  
Cristina De Oliveira  
Registered Agent

Dated 3/16/99

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