ivision of Corporations	9:08 HI-TECH ACCOUTING		P.1/6 sl.dos.state.fl.us/scripts	s/efilcovr.exe
Y44	00047	151		
]	Florida Department Division of Corporat Public Access System Katherine Harris, Secretary o	tions	:	
	Electronic Filing Cove	r Sheet	•	*
Nota nun	e: Please print this page and use it as a contained of the print this page and use it as a contained to the second s	ver sheet. Type the fa	ax audit	. <u>.</u>
	(((H990000126 58 3			
Note:	DO NOT hit the REFRESH/RELOAD butt page. Doing so will generate anoth	····	rom this	
27	ivision of Corporations Fx Number ; (850)922-4001			· · · · · · · · · · · · · · · · · · ·
Ac Pl	Count Name : HI-TECH ACCOUNTING (Count Number : 072100000416 None : (305)477-2234 AX Number : (305)477-4177	FROUP		
				:
FL	ORIDA PROFIT CORPOR	ATION OR I	<u> </u>	••• • • • • • •
	Isar Import & Export (
	Certificate of Status Certified Copy Page Count	C C	99 HAY 26	
	Estimated Charge	05 \$78.75		
Electropic fill	eg Menu. Companya Filing	Rublic Ac		
		• •• • •		:
		IcKnight MAY 2 6 1	1999	•

•

MRY 26 '99 09:08 HI-TECH ACCOUTING		P.2/6 H99000012658	
ARTICLES OF DIO	ORPORATION		
OF	:		
ISAR IMPORT & E	XPORT CORP.	99 MAY 26 SECRETATI ALL AHAST	,
ARTICLE 1 -Name	· · · · · · · ·	1 m - 1	:
The name of this corporation is Isar Import a	& Export Corp.		
ARTICLE II - Nature of Business	:	. D	
This corporation may engage in any activity	· · of business permitted under :	the laws of the	:
United States of America and of this State.	:		
ARTICLE III- Capital Stock	:	•	
The maximum number of shares of stock	that this corporation is author	vized to have	:
outstanding at any time is seven thousand five hundred	d (7,500) shares of common sto	ck, each share	
having a par value of one dollar (\$ 1.00).	:		,
Authorized capital stock may be paid for in ca	sh, services, or property, at a ju	ast value to be	, 1 , 1 ,
fixed by the Board of Directors of this corporation at	any regular or special meeting.		;
ARTICLE IV - Term of Existence			:
	· · · ·		-
This corporation shall have perpetual existence	¢.		
ARTICLE V - Initial Registered Office and Agent			
The street address of the initial registered offic	e of this corporation is		
2922 N.W. 109th Ave. Miami, FL 33172-5005	and the name of the initiation	ial registered	
agent of this company	:	-	•

····

agent of this corporation at that address is Milda A. Reyes.

DOCUMENT PREPARED BY: Hi-Tech Accounting Group 7270 N.W. 12th St., Suite 761 Miami, FL 33126-1929 (305) 477-2234 H9900001263 H99000012658

÷

.

ų

. . . .

MAY 26 '99 09:09 HI-TECH ACCOUTING

P.3/6

ARTICLE VI - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The name

and address of the initial director of this corporation is:

Ricardo Meléndez	
Carrera 19 #39B43,	Apt. L2
Bogotá, Colombia	•

All of the said director is of full age.

ARTICLE VII - Initial Officers

The names and addresses of the officers are as follows:

- PRESIDENT: Ricardo Meléndez Carrera 19 #39B43, Apt. L2 Bogotá, Colombia
- TREASURER: Ricardo Meléndez Carrera 19 #39B43, Apţ. L2 Bogotá, Colombia
- SECRETARY: Ricardo Meléndez Carrera 19 #39B43, Apt. L2 Bogotá, Colombia

H99000012658

H99000012658

P.4/6

MAY 26 '99 09:09 HI-TECH ACCOUTING

ARTICLE VIII- Incorporator

The name and address of the person signing these articles is:

Ricardo Meléndez Carrera 19 #39B43, Apt. L2 Bogotá, Colombia

ARTICLE IX - Distribution

The name and address of each stock subscriber, and the number of shares of stock which each

agrees to take, and the sums subscribed to and paid are as follows:

NAME	ADDRESS	SHARE
Ricardo Meléndez	Carrera 19 #39B43, Apt. L2	1,000 Shares
	Bogotá, Colombia	\$1,000.00

ARTICLE X -Effective Date

These Articles of Incorporation shall be effective immediately upon approval of the Secretary

of State, State of Florida.

H99000012658

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 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.

- 1

ARTICLES XII - Principal Place of Business

The principal place of business or mailing address of this corporation is

2922 N.W. 109⁴ Ave. Miami, FL 33172-5005

-4-

H99000012658

ŧ

MAY 26 '99 09:11 HI-TECH ACCOUTING

ARTICLE XIII - Register Agent Acceptance

Having been name 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 status 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.

;

INCORPORATOR

EGISTERED A

99 MAY 26 AM II: 29 SECRETATION C. ALLAHASSEF FLORIDA
--

H99000012658