

P990000061902

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

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H99000016910 4)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUL 12 AM 8:25

FILED

## FLORIDA PROFIT CORPORATION OR P.A.

REPRESENTACIONES C.P., INC.

Representations C.P., Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

*Second Request*

7/9/99 6:34 PM

H99000016910

ARTICLES OF INCORPORATION  
OF

REPRESENTACIONES C.P., INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is:

REPRESENTACIONES C.P., INC.

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is sixty (60) shares of common stock, without par value.

ARTICLE FIVE

The street address of the principal office, its mailing address and the initial registered office of the corporation is 6935 N.W. 179 St., No. 108, Miami Lakes, Florida 33015, and the name of the initial registered agent at that address is RAFAEL ENRIQUE POSSE.

ARTICLE SIX

The Board of Directors of the corporation shall consist of three (3) or such number as may be provided in the By-Laws. The names and addresses of the members of the first Board of Directors are:

RAFAEL ENRIQUE POSSE  
6935 N.W. 179 St., No. 108  
Miami Lakes, FL 33015

Prepared by:

Michael A. Correa, Esq.  
6181 N.W. 36 St., Ste. 27 C  
Miami, FL 33166  
Fla. Bar No. 198455  
Tel. No. (305) 478-9335

H990000C16910

FILED

99 JUL 12 AM 8:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H99000016910

CARLOS EDUARDO POSSE  
6935 N.W. 179 St., No. 108  
Miami Lakes, FL 33015

CAMILO EDUARDO POSSE  
6935 N.W. 179 St., No. 108  
Miami Lakes, FL 33015

ARTICLE SEVEN

The name and address of the incorporator are:

RAFAEL ENRIQUE POSSE  
6935 N.W. 179 St., No. 108  
Miami Lakes, FL 33015

IN WITNESS WHEREOF, I have hereunto set my hand and  
seal this 9th day of July, 1999.

  
RAFAEL ENRIQUE POSSE


STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

On this 9th day of July, 1999, before me, the un-  
dersigned authority, personally appeared RAFAEL ENRIQUE  
POSSE, personally known to me or who produced a Florida  
Driver's License for identification, and who acknowledged  
that he executed the above and foregoing Articles of Incor-  
poration for the purposes contained therein.

IN WITNESS WHEREOF, I have hereunto set my hand and  
seal this 9th day of July, 1999.

My Commission expires:



  
Print Name: Michael A. Currea  
NOTARY PUBLIC

H99000016910

H99000016910

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
 DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
 AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 607, Florida Statutes, the following information is submitted:

That REPRESENTACIONES C.P., INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Miami Lakes, State of Florida, has named RAFAEL ENRIQUE POSSE the initial Registered Agent, located at 6935 N.W. 179 St., No. 108, Miami Lakes, Florida 33015, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT AND ACCEPTANCE

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I state that I am familiar with, and accept the obligations of such position, and I further agree to comply with the provisions of Chapter 48 of the Florida Statutes, relative to keeping open said office.

DATED this 1<sup>st</sup> day of July, 1999.

  
 RAFAEL ENRIQUE POSSE

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

99 JUL 12 AM 8:25

FILED

artemalposse@art.com

H99000016910