# P9900064193

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.

(((H99000017723 0)))

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 : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone: (305)672-0686 Fax Number: (305)672-9110

### FLORIDA PROFIT CORPORATION OR P.A.

Inversora El Candor Inc.

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

Please distagats
provious Fax

af El Condor Inc.
as name.

Electronic Filing Menu

Corporate Filing

Public Access Help

F. CHE GRATT

JUL 2 0 1999

https://ociss1.dos.atate.fl.us/scripts/efficovr.exe

#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Inversora El Candor Inc.

#### Article II. Address

The mailing address of the Corporation is: Inversora El Candor Inc. 161 Granada Avenue Weston FL 33326

#### Article III. Registered Agent

The name and address of the registered agent of the Corporation is: J. David Peña 161 Granada Avenue Weston FL 33326

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Dagoberto Garcia

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

J. David Peña I FL Bar Member 0651400 Peña & Sidlosca 1101 Brickell Avenue Suite 1100 Miami FL 33131 305-372-0182 H99000017723 SECHETARY OF STATE

Copyright © 1993-1999 CC

#### H99000017723

#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is:
J. David Peña
Peña & Sidlosca
1101 Brickell Avenue
Suite 1100
Miami FL 33131

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 19, 1999.

The undersigned incorporator executed these Articles of Incorporation on July 19, 1999.

J. DAVID PEÑA

by T. Hardy as attorney-in-fact

J. David Peña I FL Bar Member 0651400 Peña & Sidiosca 1101 Brickell Avenue Sulte 1100 Miami FL 33131 305-372-0182 H99000017723

#### H99000017723

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Inversora El Candor Inc.

**REGISTERED AGENT/OFFICE:** 

J. David Peña161 Granada AvenueWeston FL 33326

99 JUL 20 AM 10: 05
SECRETARY OF STATE
SECRETARY OF STATE

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

J. DAVID PEÑA

by T. Hardy as attorney-in-fact

Date: July 19, 1999

J. David Peña | FL Bar Member 0651400 Peña & Sidlosca 1101 Brickell Avenue Sulte 1100 Miami FL 33131 305-372-0182 H99000017723

Copyright © 1993-1999 CC