

19546

OFFICE USE ONLY (Number)

ZARUS CORPORATE FILING SERVICE, INC.
(Requestor's Name)

3320 S.W. 87th AVENUE
(Address)

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

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

1. CBIC CORP. (Corporation Name) _____ (Document #) _____
2. _____ (Corporation Name) _____ (Document #) _____
3. _____ (Corporation Name) _____ (Document #) _____
4. _____ (Corporation Name) _____ (Document #) _____

FILED
 00 FEB 24 PM 12:34
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

- Walk in
 Pick up time 2:00
 Certified Copy
- Mail out
 Will wait
 Photocopy
 Certificate of Status

100003145881--2
 -02/24/00--01037--005
 *****78.75 *****78.75

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

RECEIVED
 00 FEB 24 AM 11:21
 TALLAHASSEE FLORIDA
 DIVISION OF CORPORATIONS
 SECRETARY OF STATE

Examiner's Initials _____

FILED
00 FEB 24 PM 12:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

C B I C CORP.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I
CORPORATION NAME

The corporation's name shall be: C B I C CORP.

ARTICLE II
DURATION

This corporation shall exist perpetually unless dissolved according to Florida laws.

ARTICLE III
PURPOSE

The corporation is organized for the purpose of engaging in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED (100) shares of Five (\$ 5.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V
PLACE OF BUSINESS

The principal place of business of said corporation shall be:

7921 NW South River Dr. # 321

Medley, FL 33166

ARTICLE VI
NUMBER OF DIRECTORS

The number of Directors of this corporation, shall be no less than one (1) nor more than fifteen (15).

ARTICLE VII

BOARD OF DIRECTORS

The name and addresses of the first Board of Directors of this Corporation who shall hold office initially, are as follow:

NAME: JOSE UZ

ADDRESS: 7921 NW S. River Dr. # 215

CITY: Medley STATE: FL Z.C.: 33166

NAME: CANDIDO HERNANDEZ

ADDRESS: 18701 NW 52 Avenue

CITY: Miami STATE: FL Z.C.: 33055

NAME: ROGER MORALES

ADDRESS: 7921 NW S. River Dr. # 214

CITY: Medley STATE: FL Z.C.: 33166

SEE ATTACHED

ARTICLE VIII

INCORPORATORS

The name and addresses of the incorporators signing these Articles of the incorporation, are as follow:

NAME: JOSE UZ TITLE: President-Director

ADDRESS: 7921 NW S. River Dr. # 215

CITY: Medley STATE: FL Z.C.: 33166

NAME: CANDIDO HERNANDEZ TITLE: Vice-President Director

ADDRESS: 18701 NW 52 Avenue

CITY: Miami STATE: FL Z.C.: 33055

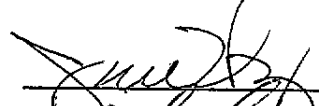



NAME: ROGER MORALES TITLE: Treasurer Director

ADDRESS: 7921 NW S. River Drive # 214

CITY: Medley STATE: FL Z.C.: 33166

SEE ATTACHED

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation, this _____ day of _____ of _____

	(Seal)		(Seal)
	(Seal)		(Seal)
	(Seal)		(Seal)

C B I C CORP. .

ARTICLE VII -

BOARD OF DIRECTORS (continuance)

TEDDY LOPEZ -
15405 NW Lake Way North
Miami, FL 33012

ARTICLE VIII =

INCORPORATORS (continuance)

TEDDY LOPEZ Secretary-Director
15405 NW Lake Way North
Miami, FL 33014

STATE OF FLORIDA)
)
COUNTY OF MIAMI DADE)

Before me, a Notary Public authorized to take acknowledgement in the State and County set for above, personally appeared:

Jose Uz, Candido Hernandez, Roger Morales and Teddy Lopez
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and county aforesaid, this 22 day of February of 2000.

Georgina Ballina
Notary Public
State of Florida at large

OFFICIAL NOTARY SEAL
GEORGINA BALLINA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC664575
MY COMMISSION EXP. JULY 16, 2001

CERTIFICATE OF REGISTERED AGENT

OF

C B I C CORP.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That C B I C CORP. desiring to organize under the laws of the State of Florida with its principal office as indicated in the articles of incorporation at city of Miami, County of Miami-Dade State of Florida, has named:

To: JOSE UZ

Located at: 7921 NW S. River Dr. # 215

City of: Medley County of: Miami-Dade

State of Florida.

at its Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position. I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Registered Agent

FILED
00 FEB 24 PM 12:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA