AUG-16-01 THU 05:35 PM lorida Department of State

Division of Corporations Fublic Access System Katherine Harris, Secretary of State

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To:

Division of Corporations Fax Number : (850)205-0381

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104517000707
Phone : (305)266-4020
Pax Number : (305)264-0232

FLORIDA PROFIT CORPORATION OR P.A.

C.G.B.IMPORT & EXPORT, INC.

Certificate of Status	0 7
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be C.G.B. IMPORT & EXPORT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4211 W. 10 CT HIALEAH, FL. 33012

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated #COMMON SHARES.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIA G. MURGUEYTIO 4211 W. 10 CT HIALEAH, FL. 33012

Prepared by: MARIA G. MURGUEYTIO 4211 W. 10 CT

HIALEAH, FL. 33012

(305) 822-8736

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SECRETARY OF STATE

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARIA G. MURGUEYTIO
4211 W. 10 CT
HIALEAH, FL. 33012

DIRECTOR & PRESIDENT

Signature
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: C.G.B. IMPORT & EXPORT, INC.
- 2. The name and address of the registered agent and office is:

MARIA G. MURGUEYTIO 4211 W. 10 CT HIALEAH, FL. 33012 O1 AUG 17 PM 12: 01
SECREIARY OF STATE
TALLAHASSIE, FLORID.

Having been named 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 statutes 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.

(SIGNATURE)

8/16/01 (DATE)

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