

P00000005388

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
00 JAN 10 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700003093117-
-01/10/00--01083--002
*****78.75 *****78.75

SUBJECT: CINAMCA INTERNATIONAL GROUP CORPORATION.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: RAMON F. LLANERA
Name (Printed or typed)

1680 CORSICA DRIVE
Address

WEST PALM BEACH, FL 33414
City, State & Zip

(561) 333-0151
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF**

CINAMCA INTERNATIONAL GROUP CORPORATION.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE ONE. NAME

The name of the corporation is: CINAMCA INTERNATIONAL GROUP CORPORATION. The principal place of business and address of the corporation is: 1680 Corsica Drive, West Palm Beach, Florida 33414.

ARTICLE TWO. DURATION

This corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

ARTICLE THREE. PURPOSE.

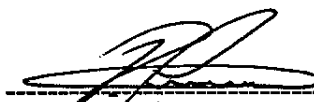
The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR. CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is 1,000,000 at \$ 0.05 par value common stock.

ARTICLE FIVE. INITIAL REGISTER OFFICE

The street address of the initial registered office is 1680 Corsica Drive West Palm Beach, Florida 33414, and the name of its initial registered agent of this corporation at such address is Ramon F. Llanaeza. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Ramon F. Llanaeza

ARTICLE SIX. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially, and the name and address of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Ramon Fernandez Llanaez 1680 Corsica Dr. West Palm Beach, Fl 33414
President & C.E.O.

Beatriz Llanaez La Grave 1680 Corsica Dr. West Palm Beach, Fl 33414
Vice President & Secretary

ARTICLE SEVEN. BY-LAWS

The Board of Directors is empowered to adopt, alter, amend or repeal the By-laws of the corporation without restriction of their powers conferred by statute.

ARTICLE EIGHT. AMENDMENTS

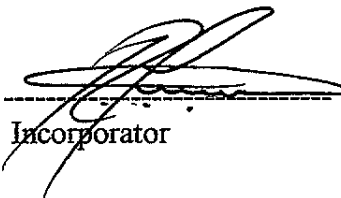
This corporation reserves the right to amend or repeal any prevision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the stockholders is subject to this reservation.

ARTICLE NINE. INCORPORATOR

The name and address of the incorporator, signing these Articles is:
Ramon F. Llanaez 1680 Corsica Drive, West Palm Beach , Florida 33414.

IN WITNESS WHEREOF, the undersigned subscriber hereunto executed these Articles of Incorporation, this 7 day of January, 2000.

(signed)


Incorporator

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