

TRANSMITTAL LETTER
Proced 27318

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

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-03/10/00--01128--008
*****78.75 *****78.75

SUBJECT: CECADIS INTERNATIONAL 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Nelson I. Diaz

Name (printed or typed)

8410 West Flagler Street, Suite 208

Address

Miami, Fl. 33144

City, State & Zip

(305) 554-7724

Daytime Telephone number

FILED
00 MAR 10 PM 2:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA


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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

CECADIS INTERNATIONAL CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

10541 S.W. 107 Street

Miami, Florida, 33176

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares Common Stock, no par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nelson I. Diaz

8410 West Flagler Street, Suite 208

Miami, Fl. 33144

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

EMMANUEL SEMA GALEGA 10541 S.W. 107 Street
President and Treasurer Miami, Fl. 33176
ADELAIDE ADJOUKOU FEUKAM SEMA 10541 S.W. 107 Street
Secretary Miami, fl. 33176

Representing CECADIS INTERNATIONAL of Duala, Cameroun who owes 100 %
of the Shares of this corporation.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

06 day of March, 2000, 19

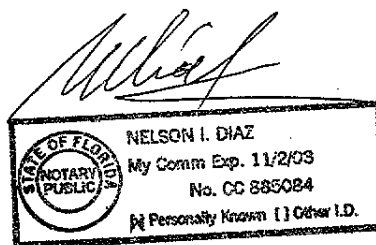
Signature

Emmanuel Sema Galega

Signature

Adelaide Adjoukou Feukam Sema

Signature



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: CECADIS INTERNATIONAL CORPORATION

2. The name and address of the registered agent and office is:

Nelson I. Diaz

(NAME)

8410 West Flagler Street, Suite 208

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Florida, 33144

(CITY/STATE/ZIP)

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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)

03- 06- 2000

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314