

Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : L & I GALLO, INC.

Account Number : 112177003150 Phone : (954)424-7239 Fax Number : (954)472-9280

FLORIDA PROFIT CORPORATION OR P.A.

C.F.V. INTERNATIONAL, INC.

Certificate of Status	1
Certified Copy	1
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B. McKnigh | MAR 2 2 2000

ARTICLES OF INCORPORATION OF C.F.V. INTERNATIONAL, INC.

The undersigned, for the purpose of forming a corporation under the Florida

Business Corporations Act do hereby adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation is C.F.V. INTERNATIONAL, INC.

ARTICLE II OFFICES

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

1413 SAINT GABRIELLE LANE # 3602 WESTON, FL 33326

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

ARTICLE III PURPOSE

The general purposes for which the corporation is organized are:

- 1. To engage in general services, including but not limited to: BUSINESS CONSULTING
- To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

Prepared By: L & I GALLO, INC. 1200 DANBURY AVE. DAVIE, FL 33325 (954) 424-7239 Fax 472-9286 SECRETARY OF STATE DIVISION OF CORPORATION:

ARTICLE IV CAPITALIZATION AND SHARES

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

ARTICLE V REGISTERED AGENT

The name and address of the initial registered agent shall be:

CAMILA FLOREZ VELEZ 1413 SAINT GABRIELLE LANE # 3602 WESTON, FL 33326

ARTICLE VI DIRECTORS

The number of directors constituting the initial board of directors is/are (2). The name and address of each Principal is:

CAMILA FLOREZ VELEZ 1413 SAINT GABRIELLE LANE # 3692 WESTON, FL 33326

CARLOS E. LOPEZ 1413 SAINT GABRIELLE LANE # 3602 WESTON, FL 33326

President, CTV

Vice-president, CEL

ecretary. CFV

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ARTICLE VII INCORPORATES

The name and address of each incorporate is:

PRESIDENT
CAMILA FLOREZ VELEZ
1413 SAINT GABRIELLE LANE # 3602
WESTON, FL 33326

VICE PRESIDENT CARLOS E. LOPEZ 1413 SAINT GABRIELLE LANE # 3602 WESTON, FL 33326

SECRETARY
CAMILA FLOREZ VELEZ
1413 SAINT GABRIELLE LANE # 3602
WESTON, FL 33326

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

Signature/Fresident
Signature/Secretary

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CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

- 1. The name of the corporation is: C.F.V. INTERNATIONAL, INC.
- 2. The name and address of the registered agent and office is:

CAMILA FLOREZ VELEZ 1413 SAINT GABRIELLE LANE # 3602 WESTON, FL 33326

Signature/corporate officer, CEL

Title Vice President

Date <u>03/08/00</u>

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 statues 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, CFV

Date 03/08/00

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