

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

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From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

: (305)599-0839

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: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

CG'S SUPPLY CONSULTANT SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Articles of Incorporation of CG'S SUPPLY CONSULTANT SERVICES, INC.

Article I. Name

The name of this Florida corporation is:

CG'S SUPPLY CONSULTANT SERVICES, INC.

Article II. Address

The mailing address of the Corporation is:

CG'S SUPPLY CONSULTANT SERVICES, INC. 8004 N.W. 154TH ST. MIAMI LAKES, FL 33016

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1,00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is;

JUAN RUTIAGA 8004 N.W. 154TH ST. MIAMI LAKES, FL 33016

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

Juan Rutiaga - 8004 N.W. 154th St. Mlami Lakes, FL 33016

Prepared by:

Barreras & Rachlin, P.A., 11120 N. Kendall Dr., #201, Miami, FL 33176 (305)270-2040

SECRETARY OF STATE DIVISION OF CORPURATION:

Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII. Incorporator

The name and address of the incorporator is:

JUAN RUTIAGA 8004 N.W. 154TH ST. MIAMI LAKES, FL 33016

Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

Article IX. Purpose of Corporation

The function of the Corporation is: Consulting Services

The authorized representative of the incorporator executed the Articles of Incorporation on June 16, 2000.

JUAN BUTIAGA

President

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CORPORATION:

CG'S SUPPLY CONSULTANT SERVICES, INC.

REGISTERED AGENT: JUAN RUTIAGA 8004 N.W. 154TH ST. MIAMI LAKES, FL 33016

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JUAN RUTIAGA

President

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