LAZALUS CORPORATE FILING SERVICE  (Roquestor's Name) 3320 S.W. 87 AVENUE	
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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)	OFFICE USE ONLY
CORPORATION NAME(S) & DOCUMENT NUMBER  1. Corporation Unime)  2. (Corporation Name)  3. (Corporation Name)  4. (Corporation Name)  Walk in Pick up time I make Photocopy	(Document #)  (Document #)  (Document #)  (Document #)  (Document #)
Resignation of R.A. Limited Liability Domestication Other  AMENDME Amendment Resignation of R.A. Change of Register Dissolution/Withdra	CEIVED  20 MI II: 50  A, Officer/Director ed Agent
OTHER FILNGS  Annual Report  Fictitious Name  Name Reservation  Reinstatement  Trademark  Other	*****78.75 *****78.75 // /

CR2E031(9/92)

### CERTIFICATE OF INCORPORATION

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**OF** 

### CeJota Florez investments Corp.

We, the undersigned, hereby ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

### ARTICLE 1 - NAME

The name of the corporation shall be:

CeJota Florez Investments Corp.

#### ARTILE II - PRINCIPAL OFFICE

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

10749 Cleary Blvd. Suite 205 Plantation, Fl 33324

#### ARTICLE III – PURPOSE

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 IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1,00 (one) par value common stock.

### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared by: Carlos Julio Florez

10749 Cleary Blvd

Suite 205

Plantation, Fl 33324 (954) 915-9845

# ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Carlos Julio Florez 10749 Cleary Blvd. Suite 205 Plantation, Fl 33324

## ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time by the by-laws, but shall never be less than one (1). The initially directors of this corporation are:

Carlos Julio Florez

10749 Cleary Blvd. Suite 205 Plantation, Fl 33324

## ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these articles is:

Carlos Julio Florez 10749 Cleary Blvd. Suite 205 Plantation, FI 33324

### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

### ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the board of directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this 12<sup>th</sup> day of June 2000.

Carlos Julio Florez

# CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

### WITNESSED:

CeJota Florez Investment Corp. desiring to organize under the laws of the State of Florida has appointed Carlos Julio Florez of 10749 Cleary Ulvi Smite 201 Plantation, Fl 33324, as registered agent to accept service of process within the Sinte

### ACKNOWLEDGMENT:

Having been named by the first board of directors of CeJota Florez Investment Corp. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to the act in this capacity, and agree to comply with the applicable provisions of the Florida Statues, this 10th day of July, 2000.

CeJoTa Florez investment Corp. Registered Agent

