

Proced 7394

Requestor's Name
 GSR Accounting Service
 Address
 6005 N.W. 167 St. #B-12
 MIA, FL 33015 (305)
 City State ZIP Phone
 557-1588 A

DATE ONLY

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 -08/09/00-01022-012
 *****78.75 *****78.75

CORPORATION(S) NAME

CECI Corporation

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 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

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W.P. Verifier

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

CECI CORPORATION

ARTICLE I

CORPORATE NAME

The name of this corporation shall be

CECI CORPORATION

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ARTICLE II

NATURE OF BUSINESS AND DURATION

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

The Corporation shall have perpetual existence

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue a maximum of One Thousand shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered office in the State of Florida shall be:

Luz Angela Botero
7201 NW 12 Street
Miami, FL 33126

ARTICLE V

ADDRESS:

The principal place of business of this corporation in the State of Florida is:

10511 SW 146 Court
Miami, FL 33186

ARTICLE VI

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII

The name and post office of the first Director of the Corporation is:

Name	Address
Carlos Enrique Botero	10511 SW 146 Court
President, Treas., Secretary	Miami, FL 33186

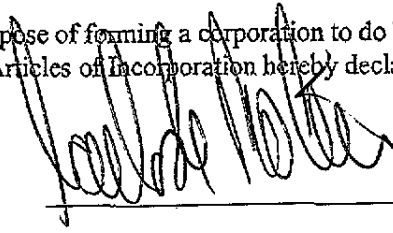
ARTICLE VIII

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Carlos Enrique Botero
10511 SW 146 Court
Miami, FL 33186

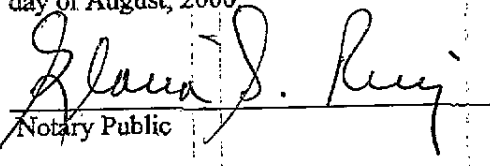
The undersigned Incorporator, for the purpose of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation hereby declaring and certifying that the facts stated are true.

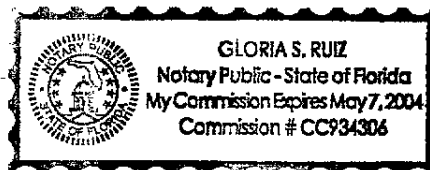


STATE OF FLORIDA
COUNTY OF DADE

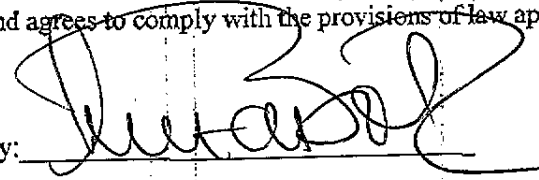
BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments appeared Carlos Enrique Botero personally known to me to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami Lakes, Florida, said County and State, the 2nd day of August, 2000


Notary Public



THE UNDERSIGNED hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

By: 

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