

P000000081558

August 21, 2000

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 33214

Ref: **CEDCO CONSULTANTS CORP**

Dear Sir/Madam:

I attach the original and one copy of the Articles of Incorporation for CEDCO CONSULTANTS CORP, together with my check in the amount of \$78.75.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

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-08/24/00--01060--009
*****78.75 *****78.75

Sincerely yours,

Xiomara Cortes

XIOMARA CORTES

CEDCO CONSULTANTS CORP
255 Galen Drive, Apt. 3B
Key Biscayne, FL 33149

FILED
00 AUG 24 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8.29

ARTICLES OF INCORPORATION
of

CEDCO CONSULTANTS CORP
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:
CEDCO CONSULTANTS CORP

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue **One Hundred** shares (**100**) of **One Dollar(s)** (**\$1.00**) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Name	Richard D. Lotharius		
Address	7700 N. Kendall Drive, Ste. 304		
City	Miami	FLORIDA	ZIP 33156

The principal office, if known, or the mailing address of the corporation is:

Name	Cedco Consultants Corp		
Address	255 Galen Drive., Apt. 3B		
City	Key Biscayne	FLORIDA	ZIP 33149

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TALLAHASSEE, FLORIDA

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Name	Xiomara Cortes		
Address	255 Galen Drive., Apt. 3B		
City	Key Biscayne	STATE Florida	ZIP 33149
Name	Guillermo Cedeno		
Address	255 Galen Drive., Apt. 3B		
City	Key Biscayne	STATE Florida	ZIP 33149
Name			
Address			
City		STATE	ZIP

ARTICLE VII - INCORPORATION

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Name	Xiomara Cortes		
Address	255 Galen Drive., Apt. 3B		
City	Key Biscayne	STATE Florida	ZIP 33149
Name	Guillermo Cedeno		
Address	255 Galen Drive., Apt. 3B		
City	Key Biscayne	STATE Florida	ZIP 33149
Name			
Address			
City		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 21st day of August, 2000.

Xiomara Cortes (Seal)
(Seal)
(Seal)

FROM : EXCC

01/28/1996 04:50

3855552681

FAX NO. : 305 3658245

RICHARD LUTHARIUS

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**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

***CERTIFICATE OF REGISTERED AGENT
OF***

CEDCO CONSULTANTS CORP

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its
register office as indicated in the Articles of Incorporation

At: 7700 N. Kendall Drive, Miami, Florida 33156

Has named **RICHARD D. LOTHARIUS**

Located at the aforesaid address, as its Register Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the
obligations of that position, I hereby accept to act in this capacity, and agree to comply
with the provisions of Florida Law in keeping open said office.



(registered agent)

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TALLAHASSEE, FLORIDA