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#### Florida Department of State

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

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Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541~3694 Fax Number : (305)541-3770

#### FLORIDA PROFIT CORPORATION OR P.A.

CONTINENTAL INVESTMENT GROUP, INC.

Certificate of Status	0
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#### ARTICLES OF INCORPORATION

OF

#### CONTINENTAL INVESTMENT GROUP, INC.

These Articles are in compliance with Chapter 607, F.S.

#### ARTICLE I

The name of this corporation shall be: CONTINENTAL INVESTMENT GROUP, INC.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### **ARTICLE III**

The principal place of business of this corporation is: 9511 FOUNTAINE BLEAU BLVD., #617, MIAMI, FL 33172

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: JUAN RUIZ

9511 FOUNTAINE BLEAU BLVD., #617 MIAMI, FL 33172

#### ARTICLE VII

The initial board of Directors shall consist of a total of 3 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

JUAN RUIZ PRESIDENT 9511 FOUNTAINE BLEAU BLVD., #617

MIAMI, FL 33172

NATALIA ECHAVARRIA VICE-PRESIDENT 9511 FOUNTAINE BLEAU BLVD., #617

MIAMI, FL 33172

JORGE DIEZ SECRETARY 9511 FOUNTAINE BLEAU BLVD., #617

MIAMI, FL 33172

#### **ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc. 1492 W. Flagler Street, Suite #200 Miami, FL 33135

The undersigned has executed these Artic	des of Incorp	oration this	2181	
day of <u>SEPTEMBER</u> ,20 00				
day of SEPTEMBER	0	1100		1

INCORPORATOR
RAY STORMONT Signing for
Empire Corporate Kit of America, Inc.

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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

State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS 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 STATUTES 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 Registered Agent

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