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Florida Department of State

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

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

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Phone : (305)541-3694 : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

CNG ENTERPRISES, INC.

Certificate of Status	0
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Page Count	03
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 27, 2000

EMPIRE

SUBJECT: CNG ENTERPRISES, INC.

REF: W00000023447

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Neysa Culligan Document Specialist FAX Aud. #: H00000051080 Letter Number: 700A00050727

UOOOOOS (ARTICLES OF INCORPORATION

OF CNG ENTERPRISES, INC.

A Florida corporation for profit

Pursuant to the Florida General Corporation Act, the undersigned being the incorporator (s) with respect to theses Articles of Incorporation, State of Florida:

- 1. Name: CNG ENTERPRISES, INC. 835 N W 45 Ave Ste #17 - Miaml, Fl 33126
- 2. Commencement of corporate existence: in accordance with F.S. 607, 167, date of corporate existence of this corporation shall be the date of subscription and acknowledgement of these articles of incorporation provided these are filed by the Department of State within five (5) days, exclusive of legal holidays, after such date. Otherwise, the date of corporate existence shall be upon the filing of these articles of incorporation by the Department of State.
- 3. Duration: This corporation is to have perpetual existence.
- Purpose: This corporation is organized for the purpose of transacting any or all-lawful business.
- 5. Gapital Stock: The aggregate number of shares which this corporation shall have the authority to Issue shall be one hundred (100) shares one dollar (\$1.00) par value common stock.
- 6. Principal Registered office and agent: The street address of the principal registered office of this corporation is: 835 N W 45 Ave Ste # 17, Miami, FI 33126

The name of the initial registered agent at the address of the initial registered office is: Alvaro Penalver

7. Initial board of directors: This corporation shall have no less than one director initially. . The number of directors may be increased or diminished by the by-laws.

The name and address (as) of the Initial director (s) of the corporation is (are)

Name

Address

Alvaro Penalver

835 N W 45 Ave Ste #17 - Miami, Fl 33126

8. Incorporator: The name and address of the person (s) signing these articles is:

Name Alvaro Penalver Address

835 N W 45 Ave Ste # 17 - Mlami, Fl 33126

9. Indemnification: The corporation shall indemnify any officer or director to the fullest extent permitted by law.

10. By-laws: The power to adopt, alter, amend or repeal by-laws shall be vested in the Shareholders and any by-law made by the shareholders shall not be altered, amended, or repealed by the board of directors.

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- 11. Amendment: This corporation reserves the right to amend or repeal any provision's contained in these articles of incorporation, or any amendment hereto, and any conferred upon the shareholder is subject to this reservation.
- Removal of Directors: The shareholder of this corporation shall not be entitled to remove any director from office during his term except for cause.
- 13. Powers: This corporation shall have all of the corporate power enumerated in the Florida General Corporation Act.

In witness hereof, the undersigned subscriber (s) have exe3cuted these Articles of Incorporation this 25 day of SEPTEMBER, 2000

AlvaroPenzberr

Having been named registered agent for the above stated corporation, at the place designated in these articles, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as such.

09/25/00

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SECRETARY OF STATE
DIVISION OF CONFORATIONS

ON SEP 29 PM 12: 15