

P000000 93212

Requester's Name

Address

City/State/Zip

Phone #

1 From This portion can be removed for Recipient's records

Date 9/28/00

FedEx Tracking Number

821578257782

Sender's Name

Phone 954 574-0081

Office Use Only

Company MORRIS CERNUN

i), (if known):

600003410156--2

-09/29/00--01090--001

****236.25 ****78.75

Address 1810 SABEL DR

Dept./Floor/Suite/Room

City DEERFIELD BEACH

State

FL ZIP 33442

#)

2 Your Internal Billing Reference

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐

Walk in

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Pick up time

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Certified Copy

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Mail out

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Will wait

☐

Photocopy

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Certificate of Status

NEW FILINGS

☐

Profit

☐

Not for Profit

☐

Limited Liability

☐

Domestication

☐

Other

AMENDMENTS

☐

Amendment

☐

Resignation of R.A., Officer/Director

☐

Change of Registered Agent

☐

Dissolution/Withdrawal

☐

Merger

OTHER FILINGS

☐

Annual Report

☐

Fictitious Name

REGISTRATION/QUALIFICATION

☐

Foreign

☐

Limited Partnership

☐

Reinstatement

☐

Trademark

☐

Other

Examiner's Initials

CR2E031(7/97)

R. CHESSER

OCT

3 2000

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 29 PM 12:41

FILED

ARTICLES OF INCORPORATION

OF

The undersigned, for the purpose of forming a corporation under the Laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The Corporate name is:

C N G INTERNATIONAL, CORP.

The Corporation's principal office and mailing address is:

10895 TAMORON LANE
BOCA RATON
FLORIDA
33498

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURCHASE

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 29 PM 12:41

FILED

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 10895 TAMORON LANE, BOCA RATON, FLORIDA, 33498 and the name of the Initial Registered Agent at such address is MORRIS GIRNUN.

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors. CAESAR ASPAUZA, VICTORIA E. PINILLOS & CARLOS MALDONADO are appointed the first directors residing at 10895 Tamoron Lane, Boca Raton, Florida, 33498.

ARTICLE SEVEN

INCORPORATOR

The name and address of the Incorporator is:

MORRIS GIRNUN

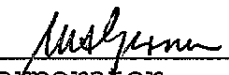
1810 SABEL DRIVE

DEERFIELD BEACH

FLORIDA 33442

(954) 574-0081

IN WITNESS WHEREOF, I have Subscribed my name this 27TH day of SEPTEMBER, 2000.



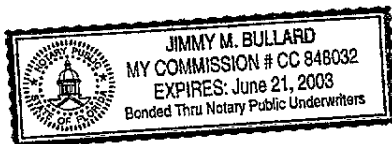
Incorporator


STATE OF FLORIDA

County of BROWARD

On this 27TH day of SEPTEMBER, 2000, before me personally appeared MORRIS GIRNUN known to be the persons whose name is subscribed to the within instrument, and acknowledged that she has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.




NOTARY PUBLIC

My Commission Expires:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 29 PM 12:41

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CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that C N G INTERNATIONAL, CORP., desiring to organize under the laws of the State of Florida, with its principal place of business at 10895 TAMORON LANE, BOCA RATON, FLORIDA, 33498 named MORRIS GIRNUN located at 10895 Tamoron Lane, Boca Raton, Florida, 33498 as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED: This 27TH day of SEPTEMBER, 2000.


Registered Agent