

# Florida Department of State

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

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Division of Corporations

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# FLORIDA PROFIT CORPORATION OR P.A.

CDROM, INC.

Certificate of Status	0
Certified Copy	1
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B. McKnight OCT 2 7 2000

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## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be:

CDROM, INC.

### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

5055 NW 165St., MIAMI, FL 33014

#### **ARTICLE III -SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

### ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

VALDIR CABÚS 5055 NW 165 St.; MIAMI, FL 33014

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#### ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of incorporation is:

VALDIR CABUS 5055N.W. 16554; MIAMI, FL 33014

The undersigned incorporator has executed these Articles of Incorporation this 26 day of 00+ 20.00

Signature

#### ARTICLE VI. DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of incorporation is (are):

SILVIA CABUS - VICE PRESIDENT

LUIZ RENATO PINA GOIS - PRESIDENT

BRUND CABUS GOIS - SECRETARY & 5055 NW 165 ST.

SAMUEL CABUS GOIS - TRE ASURER ) WIGHT FI 33014

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature

DIVISION OF CORPORATIONS

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