# 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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From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053

(305) 672-0686

Fax Number

: (305)672~9110

### FLORIDA PROFIT CORPORATION OR P.A.

CTE Warehousing, Inc.

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November 3, 2000

CORPORATE CREATIONS

SUBJECT: CTE WARRHOUSING, INC.

REF: W00000025474

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#### H00000058075

## ARTICLES OF INCORPORATION OF CTE WAREHOUSING, INC.

ARTICLE I <u>Nama</u> 11-2-00

The name of the corporation is CTE WAREHOUSING, INC.

## ARTICLE II

## ARTICLE III Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

## ARTICLE IV Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

## ARTICLE V Principal Office: Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is: 7450 N.W. 63rd Street, Miami, Florida 33166, and the name of the initial registered agent of this corporation at that address is: Eric Villalba.

#### ARTICLE VI Initial Board of Directors

This corporation shall initially have three (3) directors. The number of directors may be increased or decreased from time to time by the By-laws, but shall haver be less than one (1). The

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name and address of the initial directors of this corporation are: Eric Villalba, 7450 N.W. 63rd Street, Miami, Florida 33166, Marco Belusic, 7450 N.W. 63rd Street, Miami, Florida 33166 and Robert Cardoso, 7450 N.W. 63rd Street, Miami, Florida 33166.

## ARTICLE VII

The name and address of the person signing these Articles is: Eric Villalba.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 2 day of November, 2000.

Eric Villaiba, Incorporator

STATE OF FLORIDA:

SS:

COUNTY OF MIAMI-DADE:

The foregoing instrument was acknowledged before me this A day of <u>November</u>, 2000, by Eric Villalba, who is personally known to me or who has produced TX#VUU-NI-60-380 as

ANAL NOTE:

ANAL NOTE:

ANY COMMISSION FOR SIGN

EXPRES Summer A. Store

Section Street, Commission of Commission

Florida

Type/Print/or Stamp Name of Notary

My Commission Expires:

9/29/2004.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

#### CTE WAREHOUSING, INC.

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First--that CTE WAREHOUSING, INC., desiring to organize under the laws of the State of Florida with its principal office at: 7450 N.W. 63rd Street, Miami, Florida 33166, has named Eric Villalba, located at 7450 N.W. 63rd Street, Miami, Florida 33166, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

En Velle

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