Division of Corporations



Florida Department of State

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To: 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

SECRETARY OF STATE JIVISION OF CORPORATION

FLORIDA PROFIT CORPORATION OR P.A.

CBAKANA ELECTRO, INC.

Estimated Charge	\$78.75
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Certificate of Status	Q

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ARTICLES OF INCORPORATION OF <u>CRAMANA ELECTRO, INC.</u>

THE UNDERSIGNED SUBSCRIBER (INCORPORATOR) to these Articles of Incorporation, desiring to organize a corporation for the purposes hereinafter stated, pursuant to the Laws of the State of Florida, hereby certifies as follows:

ARTICLE I - NAME

The name of this corporation is CBAKANA ELECTRO, INC.

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This Corporation may engage or transact in any or all lawful activities or business permitted under the Laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of (me (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his pro rata share thereof (a* nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

This instrument is prepared by: Ira S. Silver, Ba Florida Bar \$2217 1 Silver & Silver ' 150 S.E. Ind Ave. Ste. 500 Minmi. FL 33131

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The stheet address of the corporation is 47 E. Flagler Street, Miami, FL 33131. The name of the initial registered agent is CARLOS FRIDMAN, 47 E. Flagler Street, Miami, Florida 33131.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

CARLOS FRIDMAN	47 E. Flagler Street
President	Miami, Florida 33131

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

CARLOS FRIDMAN 47 E. Flagler Street Miami, Florida 33131

ARTICLES IX - POWERS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X - INDEMNIFICATION

The co*poration shall indemnify any officer or director to the full extent permitted by law.

ARTICLE XII - SHAREHOLDER AGREEMENT

The skareholders of this corporation may at any time from time to time enter into shareholder agreements not inconsistent with the

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powers of muthority conferred by law, but including provisions which by law is required to be permitted to be set forth in the bylaws of the corporation.

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ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, any right conferred upon the shareholders subject to this reservation.

IN WITHESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this _____ day of January, 2001.

STATE OF FLORIDA COUNTY OF MAAMI-DADE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, CARLOS FRIDMAN, to me well known to be the person who executed the foregoing Article of Incorporation, and he acknowledged to me that he executed the same for the purposes herein stated.

SWORN WO AND SUBSCRIBED before me this _____ day of January, 2001.

My Commission Expires:

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ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept services of process for the above styled correction, at place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

CARLOS FRIDMAN REGISTERED AGENT

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