Division of Corporations

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Florida Department of State

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Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

C.G.P. CORPORATION

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B. McKnight JAN 3 1 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 31, 2001

FAS-T

SUBJECT: C.G.P. CORPORATION

REF: W01000002288

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ARTICLES OF INCORPORATION

OF.

C.G.P. INTERNATIONAL CORPORATION 4813 SW 8TH STREET MIAMI FL 33134

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General corporation act, hereby adopts(s) the following articles of incorporation.

ARTICLE I NAME

The name of this corporation shall be:

C.G.P. INTERNATIONAL CORPORATION

The principal place of business of this corporation shall be:

4813 SW 8TH STREET MYAMI FL 33134

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK.

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any on the time is: 1000 Shares at FIVE Dollars with a total of FIVE THOUSAND Dollars.

ARTICLE IV TERM OF EXISTENCE.

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS.

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporations existence or until their successor(s) is(are) elected, is(are):

President: RAFAEL DARIO PEREZ 16030 SW 42nd TR MIAMI FL 33185

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ARTICLE VI INCORPORATION(S).

The name(s) and street address(es) of the incorporator(s) to this article of incorporation is(are)

President: RAFAEL DARIO PEREZ 16030 SW 42nd TR MIAMI FL 33185

In witness whereof, the undersigned incorporator(s) has(have) executed these article of incorporation this <u>26th</u> day of <u>January</u>, 2001.

Signature(s) of incorporator(s)

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida submits the following statement, in designating the registered office/ registered agent, in the State of Florida.

1. The name of the corporation is: C.G.P. INTERNATIONAL CORPORATION
2. The name and address of the registered agent and office is:
RAFAEL DARIO PEREZ
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33185 (CITY/STATE/ZIP)

SIGNATURE:

TILES

President

DATE :

January 26, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, HEREBY AGREE TO ACT IN THIS CAPACITY, ND I FURTHER AGREE TO COMPLY WHIT THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATION OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE January 25.02001

REGISTERED AGENT FILING FEE

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