

P01000022061

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CBIT- Guatemala, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003790110--S
-02/28/01--01098--003
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Ray Princiotta
Name (Printed or typed)

9940 SW 59th Avenue
Address

Miami FL 33156
City, State & Zip

(305) 885-1233
Daytime Telephone number

FILED
01 FEB 28 AM 2:41
SECRETARY OF STATE
TALLAHASSEE, FL 32314

NOTE: Please provide the original and one copy of the articles.

3-1-01
WC

ARTICLES OF INCORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation shall be CBIT-Guatemala, Inc.
2. The principal place of business and mailing address of the corporation is 9940 SW 59th Avenue, Miami, Florida 33156.
3. The corporation shall have the authority to issue 1,000 shares of stock.
4. The registered agent of the corporation is Raymond Princiotta, Jr. and the registered street address is 9940 SW 59th Avenue, Miami, Florida 33156.
5. The initial Board of Directors shall be:

Raymond Princiotta, Jr. 9940 SW 59th Avenue, Miami, Florida 33156
Steve Princiotta, 102 Knollwood Ct., Aston, PA 19014

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.


6. The incorporator of this corporation is Raymond Princiotta, Jr. whose street address is 9940 SW 59th Avenue, Miami, Florida 33156.

Dated 2/22/01


Incorporator

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

Dated 2/22/01


Registered Agent