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### 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:

Account Name

Account Number: 072450003255

: EMPIRE CORPORATE KIT COMPANY

Phone

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.

C.G.R. INTERNATIONAL, INC.

S. C.	
Certificate of Status	0
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# ARTICLES OF INCORPORATION

OF

C.G.R. INTERNATIONAL, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I**

The name of this corporation shall be: C.G.R. INTERNATIONAL, INC.

#### **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 2151 LEJEUNE ROAD, #312, CORAL GABLES, FL 33134

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 1.000 shares having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: CHARLES DUMONT 2151 LEJEUNE ROAD, #312 CORAL GABLES, FL 33134

#### **ARTICLE VII**

The name and address of the officers and initial board of director(s) shall be:

CHARLES DUMONT DIRECTOR

2151 LEJEUNE ROAD, #312 CORAL GABLES, FL 33134

JULIANA SANCHEZ

2151 LEJEUNE ROAD, #312 CORAL GABLES, FL 33134

#### ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc. 2444 N.W. 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 25<sup>TH</sup> day of APRIL ,2001.

INCØRPORATOR
Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

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## CERTIFICATE OF DESIGNATION

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCIRFORATION. 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 I AM WAMILIAR WITH AND ACCEPT THE DELIGATIONS OF MY POSITION AS REGISTERED AGENT.

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