

P01000045741

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

EFFECTIVE DATE
05-07-01

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000063854 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

C.E.F. Corp.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY -8 AM 9:25

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

H01000063854

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
C.E.F. Corp.

EFFECTIVE DATE
05-01-01

Article II. Purpose

The purpose for which the Corporation is organized is:
To engage in any activity or business permitted under the laws of the United States and the State of Florida.

Article III. Address

The Corporation's mailing address is:
C.E.F. Corp.
181 Crandon Boulevard
Unit 205
Key Biscayne FL 33149

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:
Lizabeth F. Calvo
328 Crandon Boulevard
Suite 226
Key Biscayne FL 33149

FILED
01 MAY -8 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Carlos Antonio Cifuentes
Jeannette Duque Estrada de Cifuentes

Lizabeth F. Calvo | FL Bar Member 40657
Lizabeth F. Calvo, P.A.
328 Crandon Boulevard
Suite 226
Key Biscayne FL 33149
305-365-0902
H01000063854

H01000063854

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Lizabeth F. Calvo

Lizabeth F. Calvo, P.A.

328 Crandon Boulevard

Suite 226

Key Biscayne FL 33149

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 7, 2001.

The undersigned incorporator executed these Articles of Incorporation on May 7, 2001.


LIZABETH F. CALVO

by R.A. Fernandez as attorney-in-fact

Lizabeth F. Calvo | FL Bar Member 40657

Lizabeth F. Calvo, P.A.

328 Crandon Boulevard

Suite 226

Key Biscayne FL 33149

305-365-0902

H01000063854

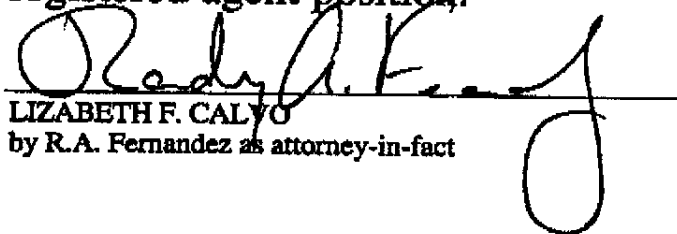
H01000063854

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:
C.E.F. Corp.

REGISTERED AGENT/OFFICE:
Lizabeth F. Calvo
328 Crandon Boulevard
Suite 226
Key Biscayne FL 33149

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


LIZABETH F. CALVO
by R.A. Fernandez as attorney-in-fact

Date: May 7, 2001

Lizabeth F. Calvo | FL Bar Member 40657
Lizabeth F. Calvo, P.A.
328 Crandon Boulevard
Suite 226
Key Biscayne FL 33149
305-365-0902
H01000063854

FILED
01 MAY -8 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA