

TRANSMITTAL LETTER

**P01000006609601**

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

SUBJECT: CEF INTERNATIONAL CORPORATION  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: EPA PROFESSIONAL SERVICES, INC.  
Name (Printed or typed)

103 W. OAK STREET SUITE C4  
Address

KISSIMMEE, FL 34741

City, State & Zip

407-943-8990

Daytime Telephone number

200004455392--1  
-07/02/01--01023--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED  
2001 JUL -2 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

7/9/01

ARTICLES OF INCORPORATION  
OF  
CEF INTERNATIONAL CORPORATION

**FILED**  
2001 JUL -2 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I – CORPORATE NAME**

The name of the corporation is: **CEF INTERNATIONAL CORPORATION**

**ARTICLE II – DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**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**

The corporation is authorized to issue one thousand (1000) shares of no par value common stock, which shall be designated "Common Shares".

**ARTICLE V – PRINCIPAL OFFICE AND ADDRESS**

The principal office and address of this corporation is **3102 Redwood National Dr. # 3808, Orlando, FL 32837**

#### **ARTICLE VI – REGISTERED OFFICE AND REGISTERED AGENT NAME**

The street address of the corporation's initial registered office is **3102 Redwood National Dr. # 3808, Orlando, FL 32837**, and the name of the corporation's initial registered agent at that office is **Carlos Gonzalez**.

#### **ARTICLE VII – INITIAL DIRECTORS**

This corporation shall have three directors 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. The names of the initial directors of the corporation are:

Carlos Gonzalez 3102 Redwood National Dr. # 3808 Orlando, FL 32837	President/Director
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Franco Gucciardo 2911 E. 9 Ave Hialeah, FL 33013	Vice-President/Director
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Enoc Caldera 1211 Caribbean Cove Ct Orlando, FL 32824	Secretary/Director
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#### **VIII – INCORPORATORS**

The names and address of the incorporators to these Articles of Incorporation are:

Carlos Gonzalez  
3102 Redwood National Dr. # 3808  
Orlando, FL 32837


Franco Gucciardo  
2911 E. 9 Ave  
Hialeah, FL 33013

Enoc Caldera  
1211 Caribbean Cove Ct  
Orlando, FL 32824

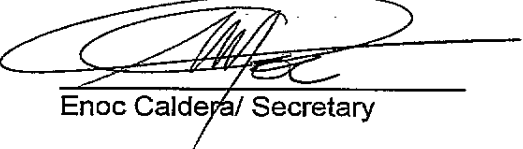
## ARTICLE IX – AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders meeting by at least a majority of stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation is made.

IN WITNESS WHEREOF, the undersigned, as incorporator, have executed these Articles of Incorporation, this 28<sup>th</sup> day of June 2001.

  
Carlos Gonzalez / President

  
Franco Gucciardo / Vice-President

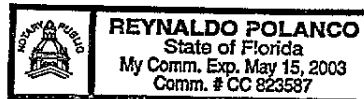
  
Enoc Caldera / Secretary

STATE OF FLORIDA  
OSCEOLA COUNTY

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Carlos Gonzalez, Franco Gucciardo and Enoc Caldera, residents of the State of Florida, known to me and known to be the persons whom executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed by hand and seal in the State and County aforesaid, this 28<sup>th</sup> day of June 2001.

  
Reynaldo Polanco  
Notary Public



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Pursuant to Florida Statutes, Sections 607.0501 or 617.0501 the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office in the State of Florida.

1. The name of the corporation is:

CEF INTERNATIONAL CORPORATION

2. The name and address of the Registered Agent are:

Carlos Gonzalez  
3102 Redwood National Dr. # 3808  
Orlando, FL 32837

FILED  
2001 JUL -2 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT

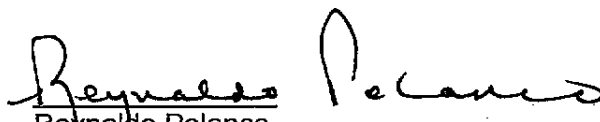
Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office at 3102 Redwood National Dr. # 3808, Orlando, FL 32837

  
Carlos Gonzalez

STATE OF FLORIDA  
OSCEOLA COUNTY

Before me, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared Carlos Gonzalez, known to me and known to be the person who executed the foregoing Certificate of Acknowledgment of Registered Agent.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 28<sup>th</sup> day of June 2001.

  
Reynaldo Polanco  
Notary Public

