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TRANSMITTAL LETTER

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-10/12/01--01019--013
*****78.75 *****78.75

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

SUBJECT: CPL Investment Group, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) **EXPIRATION DATE**
10-25-01

Enclosed are 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: ARNEI POLO
Name (Printed or typed)

1126 S. Fed Hwy #447
Address

FORT LAUD, FL 33316
City, State & Zip

(954) 667-1198
Daytime Telephone number

FILED
01 OCT 12 AM 7:33
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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

10-15-01
WC

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CPL Investment Group, INC

EXPIRATION DATE

12-25-01

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1126 SOUTH Federal Hwy # 447
Fort Lauderdale, FL 33316

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Property Investment

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

- ① Arnel Polo 201 West Sunrise Blvd #1 Fort Laud, FL 33311 (President)
- ② Marie K. Compas 1126 S. Federal Hwy #447 Fort Laud, FL 33316 (CEO)
- ③ Eddy Remy 201 West Sunrise Blvd #1 Fort Laud, FL 33311 (CFO)

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Arnel Polo 201 West Sunrise Blvd #1 Fort Laud, FL 33311

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Arnel Polo 201 West Sunrise Blvd #1
Fort Laud, FL 33311

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

Signature/Incorporator

Date

Article VIII Please have This Corporation dated as
being Registered 10/05/01

FILED
01 OCT 12 AM 7:33
SECRETARY OF STATE
TALLAHASSEE, FL 32399