Florida Department of State

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Division of Corporations

: (850)205-0381 Fax Number

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 : (305)599-0839 Phone Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

CEPIDA IMPORT CORP.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 17, 2001

FAS-T

SUBJECT: CEPIDA IMPORT CORP.

REF: W01000023986

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

ARTICLE V NEEDS TO STATE THE REGISTERED AGENTS NAME.

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Neysa Culligan Document Specialist New Filing Section FAX Aud. #: H01000107384 Letter Number: 801A00057373

ARTICLES OF INCORPORATION OF CEPIDA IMPORT CORP.

ARTICLE I-NAME

The name of this Corporation is CEPIDA IMPORT CORP.

ARTICLE II-DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III-PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue and have outstanding at any one time an aggregate number of shares of 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation is Cepida Import Corp., 15420 SW 75 CIRCLE LANE STE. 204 MIAMI FL 33193. The principal place of business of the corporation shall be 15420 SW 75 CIRCLE LANE STE. 204 MIAMI FL 33193. And the registered agent at said office is GUSTAVO MARTINEZ.

ARTICLE VI-INITIAL BOARD OF DIRECTORS

This Corporation shall have Three (3) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws, but shall never be less than One. The names and address of the initial Director are:

NAME	ADDRESS
Danmarys Del Valle Rodriguez	15420 SW 75 CIRCLE LN # 204
President	MIAMI, FL 33193
Freddy A. Aguilar Ramirez	15420 SW 75 CIRCLE LN # 204
Vice-President	MIAMI, FL 33193
Gustavo Martinez	1021 SW 5 STREET
Vice-President	MIAMI, FL 33130

ARTICLE VII-LAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

ARTICLE VIII-INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX-PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X-INCORPORATOR

The person signing these articles is Danmarys Del Valle Rodriguez.

ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation. this October 16, 2001.

Danmar's Del Valle Rodriguez

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ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

CEPIDA IMPORT CORP a Corporation organized under the laws of the State of Florida has named Gustavo Martinez of 15420 SW 75th Circle Lane, \$204, Miami Dade 33/93. County, State of Florida, as its agent to accept service of process within this state.

Gustavo Martinez

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR CEPIDA IMPORT, CORP. A FLORIDA CORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

Dated this October 16, 2001.

Gustavo Martinez

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