

# P01000106118

Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

cambplus, inc.

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Articles of Incorporation of  
CAMBPLUS, INC.

**ARTICLE I: NAME AND ADDRESS OF CORPORATION**

The name of this Corporation is a CAMBPLUS, INC., Florida corporation. The address of the initial principal office is: 1820 North Corporate Lakes Blvd., Suite 204, Weston, Florida 33326

**ARTICLE II: DURATION**

The duration of this corporation is perpetual.

**ARTICLE III: PURPOSE**

The purpose of this corporation is to engage in any and all activities and business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV: CAPITALIZATION**

The aggregate number of shares which this corporation is authorized to issue is 1,000 shares. Such shares shall be of a single class and shall have a par value of one dollar (\$1.00) per share.

**ARTICLE V: REGISTERED OFFICE AND AGENT**

The registered agent and street address of the registered office of this corporation is:

Jesus Liendo  
1820 North Corporate Lakes Blvd., Suite 204,  
Weston, Florida 33326

**ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of three members. The number of directors may be increased or decreased from time to time by vote of the shareholders, but in no case shall the number of directors be less than two or more than seven. The following persons constitute the initial directors of the corporation who shall serve in that capacity until such director's successor is duly elected and has qualified or such director's death, registration or removal:

Jesus Liendo  
Bruce Pestano  
Fazal Mathura

DIANA PAEZ RAMOS, ESQ.  
7703 S.W. 129 Place  
Miami, FL 33183  
(305) 412-9755  
FBN: 77159

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### ARTICLE VII: INITIAL OFFICERS

The following persons constitute the initial officers of the corporation, who shall serve in that capacity until such officer's successor is duly elected and has qualified or such officer's death or removal:

<u>PERSON</u>	<u>NAME</u>
President	Jesus Liendo
Vice President	Bruce Pestano
Secretary	Fazal Mathura

### ARTICLE VIII: INCORPORATOR

The name and street address of the Incorporator is:

Jesus Liendo  
1820 North Corporate Lakes Blvd., Suite 204,  
Weston, Florida 33326

### ARTICLE IX: BYLAWS

The Board of Directors shall adopt by-laws for the corporation. The bylaws may be amended or repeated by the shareholders or directors in any manner permitted by the by-laws.

### ARTICLE X: AMENDMENT

The shareholders or the directors may amend these Articles of Incorporation in any manner now or hereafter provided for under the Florida Business Corporation Act.

IN WITNESS WHEREOF, the Incorporator has executed this instrument as of November 2, 2001.

  
\_\_\_\_\_  
Jesus Liendo - Incorporator

DIANA PAEZ RAMOS, ESQ.  
7703 S.W. 129 Place, Miami, FL 33183  
(305) 412-9755  
FBN: 77159

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# **CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE**

In compliance with Section 607.051 of the Florida Business Corporation Act, CAMBPLUS, INC. desiring to organize as a corporation under the laws of the State of Florida, submits the following statements in designating its registered office and registered agent in the State of Florida:

1. The name of the corporation be: CAMBPLUS, INC. a Florida corporation.
2. The name and address of the registered agent and the registered office of the corporation is:

Jesus Liendo  
1820 North Corporate Lakes Blvd., Suite 204.  
Weston, Florida 33326

By:

  
 JESUS LIENDO -

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