

TRANSMITTAL LETTER

P01000122300

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

RECEIVED
DEC 31 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: CIDMA NATURAL PRODUCTS INC.
(Proposed corporate name - must include suffix)

600004744566--7
-12/31/01--01021--017
*****78.65 *****78.65

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: Pedro M. Diaz
Name (Printed or typed)

2687 SW 25th Terrace
Address

Miami, Florida 33133
City, State & Zip

305-635-5383
Daytime Telephone number

RECEIVED
01 DEC 31 AM 11:08
DIVISION OF CORPORATION

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

[Signature] 12/31

ARTICLES OF INCORPORATION
OF
CIDMA NATURAL PRODUCTS, INC.

APPROVED
AND
FILED
01 DEC 31 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - Name

The name of the corporation shall be:

CIDMA NATURAL PRODUCTS, INC.

ARTICLE II - Duration

The corporation shall exist in perpetuity.

ARTICLE III - Purpose

The general purpose for which the corporation is organized is any and all forms of legitimate businesses allowable under the laws of the United States and of the State of Florida.

ARTICLE IV - Capital Stock

The aggregate number of shares which the corporation is authorized to issue is one hundred (100) shares. Said shares shall be of single class of common stock and shall have par value of Ten Dollars (\$10.00) per share.

ARTICLES OF INCORPORATION OF: **CIDMA NATURAL PRODUCTS, INC.**

ARTICLE V - Stock Certificates

Every holder of shares in this Corporation shall be entitled to have a certificate representing all shares of which he is entitled.

Certificates representing shares in this corporation shall be signed by the President and the Secretary and may be sealed with the seal of this corporation or facsimile thereof.

The Corporation shall register a stock certificate presented to it for transfer if the certificate is properly endorsed by the holder of record or by his duly authorized attorney.

If the Shareholder shall claim to have lost or destroyed a certificate of shares issued by the Corporation, a new certificate shall be issued upon the making of an affidavit of that fact by the person claiming the certificate of stock to be lost, stolen or destroyed, and at the discretion of the Board of Directors, upon the deposit bond or other indemnity in such amount and with such sureties, if any, as the Board may reasonably require.

ARTICLE VI - Capitalization

The amount of capital with which the corporation will begin business is not less than Three Thousand Dollars (\$3,000.00).

ARTICLE VII - Further and Other Powers

The corporation shall have all of the powers given to it by the laws of the United States and of The State of Florida, now and hereafter, and any specific powers of the corporation.

ARTICLES OF INCORPORATION OF: **CIDMA NATURAL PRODUCTS, INC.**

ARTICLE VIII - Board of Directors

This corporation shall have three director(s) initially. The number of directors may be increased from time to time in such manner as may be prescribed by the By-Laws, but shall never be less than two (2), not more than five (5).

ARTICLE IX - Board of Directors Names

The names and post office address of the members of the First Board of Directors and officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

BOARD OF DIRECTORS

Pedro M. Diaz	7933 West Drive #921 North Bay Village, Florida 33141
Hugo E. Cepeda	248 NW 106 th Avenue Pembroke Pines, Florida 33026
Susana Diaz-Almansa	9930 SW 19 th Street Miami, Florida 33165

OFFICERS

ARTICLES OF INCORPORATION OF: **CIDMA NATURAL PRODUCTS, INC.**

Hugo E. Cepeda	President	248 NW 106 th Avenue Pembroke Pines, Florida 33026
Mario J. Murguido	Vice-President	590 SW 5 th Avenue #4 Miami, Florida 33130
Pedro M. Diaz	Secretary	7933 West Drive #921 North Bay Village, Florida 33141
Susana Diaz-Almansa	Treasurer	9930 SW 19thS Street Miami, Florida 33165

ARTICLE X - Subscriber

The name and address of the person(s) signing these Articles of Incorporation are:

Pedro M. Diaz	7933 West Drive #921 North Bay Village, Florida 33141
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ARTICLE XI - Dissolution

The corporation may be dissolved at any time by unanimous written consent of the shareholders. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders, **pro rata**, each shareholder to participate in the distribution in direct proportion to the number of shares held by him or her.

ARTICLE XII - Preemptive Rights

ARTICLES OF INCORPORATION OF: CIDMA NATURAL PRODUCTS, INC.

Every shareholder, upon issuance of any new stock of this corporation of the same kind, shall have the right to purchase his or her own pro rata share at the price at which it is offered to other.

ARTICLE XIII - Registered Agent and Registered Office

The registered agent of this corporation shall be:

Pedro M. Diaz

The registered office of the corporation shall be:

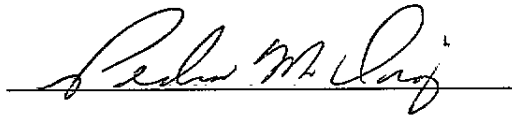
2687 SW 25th Terrace
Miami, Florida 33133

ARTICLE XIV - Initial Business Address

The initial business address of the corporation shall be:

2687 SW 25th Terrace
Miami, Florida 33133

IN WITNESS THEREOF, the undersigned incorporators of this corporation have executed these Articles of Incorporation at the City of Miami, County of Dade, State of Florida this 28th days of December, 2001.



SWORN TO AND SUBSCRIBED before me this 28th days of December, 2001 at Miami, Dade County Florida.

ARTICLES OF INCORPORATION OF: **CIDMA NATURAL PRODUCTS, INC.**

My Commission Expires:

CARMELA HOLLOWAY
Notary Public, State of Florida
My comm. exp. Jan. 20, 2003
Comm. No. CC803378

Carmela Holloway
NOTARY PUBLIC, State of Florida at large

12/28/2001

ARTICLES OF INCORPORATION OF: **CIDMA NATURAL PRODUCTS, INC.**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN PURSUANCE of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

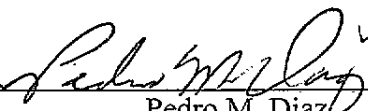
FIRST, that **CIDMA NATURAL PRODUCTS, INC.**

desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in the State of Florida, has named Pedro M. Diaz, 2687 SW 25TH Terrace Miami, Florida 33133 as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

HAVING BEEN NAMED to accept service of process for the above stated corporation, at place designated in this certificate, I, Pedro M. Diaz, hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Pedro M. Diaz
2687 SW 25th Terrace
Miami, FL 33133

By: 
Pedro M. Diaz

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC 31 AM 11:19

APPROVED
AND
FILED