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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Fax Number : (305)633-9696

DZ OCT 18 PN 4: OE SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

C&I INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION OF

C&I INVESTMENTS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent contract, hereby forms a corporation under the laws of the State of Florida.

<u>ARTICLE I</u>

NAME AND ADDRESS

The name of the corporation is C&I INVESTMENTS, INC., and the mailing address of this corporation shall be: 7770 Southwest 120th Place, Miami, Florida 33183.

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Secretary of State.

ARTICLE III

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue 100,000 shares of common stock at \$.01 par value per share.

THIS INSTRUMENT PREPARED BY:
Oscar J. Vila, III.
VILA & PADRON, P.A.
2100 Salzedo Street
Suit 300
Coral Gables, Florida 33134
Telephone: (305) 461-4888
Facsimile: (305) 461-0261

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ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is 7770 Southwest 120th Place, Miami, Florida 33183 and the name of the initial registered agent of this corporation and the address is: ISABEL SALCEDO at 7770 Southwest 120th Place, Miami, Florida 33183.

<u>ARTICLE VI</u>

INCORPORATOR

The name and address of the incorporator subscribing to these Articles of Incorporation is: ISABEL SALCEDO at 7770 Southwest 120th Place, Miami, Florida 33183.

ARTICLE_VII

INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time as provided for in the by-laws, but shall never be less than one. The name and address of the directors shall be:

Isabel Salcedo Carlos Salcedo President, Registered Agent

Vice President

ARTICLE VIII

BY-LAWS

The power to alter, adopt, amend or repeal the by-laws shall be vested in the Board of Directors and the Shareholders of this Corporation.

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

CERTIFICATE OF REGISTERED AGENT OF C&I INVESTMENTS, INC.

Pursuant to Section 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance therewith:

That C&I INVESTMENTS, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 7770 Southwest 120th Street, Miami, Florida 33183 has named ISABEL SALCEDO at: 7770 Southwest 120th Street, Miami, Florida 33183 as agent to accept service of process within the State.

ACKNOWLEDGMENT

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 I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Dated this 17th day of October, 2002.

ISABEL SALCEDO

SECRETARY OF STATE

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17 day of October, 2002.

ISABEL SALCEDO Incorporator

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SECRETARY OF STATE
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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