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11-19-02

11/20/02--01048--009 **78.75

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2002 NOV 20 AM 9:49

11-25-02

□

MYOS & ASSOCIATES, INC.
577 SPINNAKER
WESTON, FL 33326



~~1432 M. J. Silva, Tallahassee, Florida 32314~~

Office Phone (954) 389-2796 Fax: (954) 349-8242 E-mail: myosinc@aol.com

November 15th, 2002

Florida Department of State
P.O Box 6327
Tallahassee, Florida 32314

Re: Cega Floor Treament, Corp

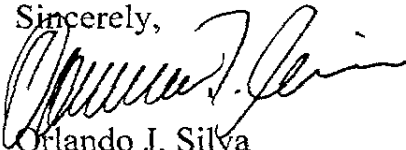
To Whom It May Concern :

Enclosed you will find copy of the Articles of CEGA FLOOR
TREATMENT, CORPORATION.

Also included is the proper fee for the amount of \$ 78.75

If you have any questions or need additional information, please do not
hesitate to contact our office.

Sincerely,


Orlando J. Silva
Vice-President

MAS/os

**ARTICLES OF INCORPORATION
OF
CEGA FLOOR TREATMENT, CORPORATION.**

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STATE OF FLORIDA
CLERK OF THE COURT

The undersigned, **CEGA FLOOR TREATMENT, CORPORATION.** acknowledges, and files in the office of the Secretary of the State of Florida for purpose of forming a corporation for profit, in accordance with the laws of the State of Florida, this Articles of Incorporation as by law provided.

I.

The name of this corporation: **CEGA FLOOR TREATMENT, CORPORATION.**

II.

EFFECTIVE DATE
11-19-02

The existence of this corporation shall commence on the date of subscription and acknowledgement of these articles and shall be perpetual thereafter.

III.

The general nature of the business and businesses to be transacted are as follow:
To transact all lawful businesses, for which corporations may be incorporated under the laws of the State of Florida, or the United States.

Without in any way limiting any of the objects and powers of the corporation, to carry on its business, or for the purpose of publishing any of the objects here in above mentioned shall have the power to make and perform contracts of any kind and description to do any and all other acts and things, and to exercise any and all the other power, either as principal, agent or broker conferred by laws of the State of Florida upon corporations formed under the laws of said state and which now or here after may authorized by the law.



Prepared by:
Orlando J. Silva
Myos & Associates, Inc
577 Spinnaker
Weston, Florida 33326

IV.

The principal place of business and mailing address of this corporation is: 53 Gables Blvd, Weston, Florida 33326

V.

The maximum number of shares that this corporation authorized to have outstanding at any one time is 1000 shares of common stocks, \$1.00 par value.

VI.

The street address of the initial registered office of this corporation is: 53 Gables Blvd, Weston, Florida 33326, and the name of the registered agent of the corporation at that address is: Edgar Ceballos Barradas

VII.

The business of this corporation shall be managed by the board of Directors of not less than one Director.

VIII.

The name and address of each Director is:

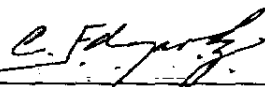
Edgar Ceballos Barradas, 53 Gables Blvd, Weston, Florida 33326 – Director – Number of shares 50%

Marco Galliozzi, 8180 N.W 36th St. 303, Miami, Florida 33166 – Director – Number of shares 50%

IX.

The name and street address of the incorporator is:

Edgar Ceballos Barradas, 53 Gables Blvd, Weston, Florida 33326



Edgar Ceballos Barradas
Incorporator

Dated; November 19, 2002

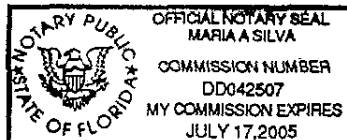
**STATE OF FLORIDA
COUNTY OF BROWARD**

I Certify that on this day, before me, a notary public duly authorized in the State and County name above to take acknowledgements, personally appeared -----
----- Edgar Ceballos Barradas ----- to me known to be the person described as the incorporator in, and who executed the foregoing Articles of Incorporation.

Witness my hand and official seal in the County and State aforesaid this 15th day of November 2002.

Maria A. Silva
Notary Public

My Commission expires:

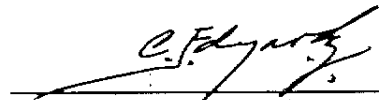


**CERTIFICATE OF DESIGNATION
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of section 607.0105, 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.

The name of the corporation is: **CEGA FLOOR TREAMENT, CORPORATION.**

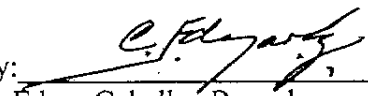
The name and address of the registered agent and office is: Edgar Ceballos Barradas, 53 Gables Blvd, Weston, Florida 33326.



Edgar Ceballos Barradas
Incorporator

ACKNOWLEDGEMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: 

Edgar Ceballos Barradas
Registered Agent

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STATE
FLORIDA