# Florida Department of State

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To:

Division of Corporations Fax Number

: (650)205-0381

From:

Account Name : PARCORP SERVICES, LTD.

Account Number : I19990000011 : (800)603-2533 Fax Number : (800)398-0461

## FLORIDA PROFIT CORPORATION OR P.A.

C. SHAPES, INC.

Certificate of Status	0
Certified Copy	0
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#### STATE OF FLORIDA ARTICLES OF INCORPORATION OF C. SHAPES, INC.

FIRST:

The corporate name that satisfies the requirements of Section

607.0401 is:

"C. SHAPES, INC."

SECOND: The street address of the initial principal office of the corporation shall be 19033 NW 52<sup>nd</sup> Court, Miami, FL 33055, and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or business permitted under the lawsof the United States, the State of Florida or any other state, country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is 1,000 shares of common stock having No Par Value per share.

FIFTH: The street address of the initial registered office of the corporation 19033 NW 52<sup>nd</sup> Court, Miami, FL 33055, and the name of its initial registered agent at such address is; Carlos L. Reyes.

SIXTH: This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is One (1), and the name(s) and address(es) of the person(s) whois/ are to serve as Director(s) until the first annual meeting of the Shareholders or until their successors are elected and qualifyis/are:

Carlos L. Reyes, 19033 NW 52nd Court, Miami, FL 33055

EIGHTH: The name and street address of the incorporator to these Articles of Incorporation:

Carlos L. Reyes, 19033 NW 52nd Court, Miami, FL 33055

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 17th day of January, 2003.

Preparer Info: Carlos L. Reyes, Incorporator

David L. Surina / Parcorp Services, Ltd. 931 W. 75th Street, Ste. 137-317

Naperville, 1L 60565

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# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

C. SHAPES, INC.

Acceptence by the Registered Agent as required in section 607.0501 (3) F.S.: Carlos L. Reyes, is familiar with and accepts the obligations provided for in Section 607.0505.

Dated: January 17, 2003

RY.

Carlos L. Reyes

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