

Division of Corporations

P 03000040114

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0361

From: Account Name : SERBER & ASSOCIATES, P.A.
Account Number : I20000000083
Phone : (305)932-6262
Fax Number : (305)933-9393

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2003 APR -9 AM 9:28
STATE
FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

CERA CORP.

Certificate of Status	1
Certified Copy	1
Page Count	03
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ARTICLES OF INCORPORATION OF

CERA CORP.

ARTICLE I

CORPORATE NAME

The name of this corporation shall be:

CERA CORP.

ARTICLE II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Daniel J. Serber, Esq.
Serber & Associates, P.A.
Turnberry Plaza, Suite 801
2875 N.E. 191st Street
Aventura, Florida 33180

ARTICLE V

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

18101 Collins Avenue, Apt. 2008
Sunny Isles Beach, Florida 33160

ARTICLE VI

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

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ARTICLE VII.

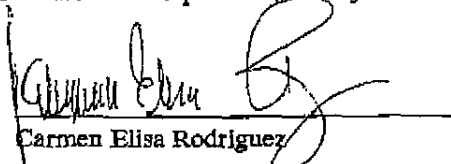
INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name	Address
Carmen Elisa Rodriguez	18101 Collins Avenue, Apt.2008 Sunny Isles Beach, Florida, 33160

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

THE UNDERSIGNED Director, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

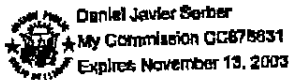



 Carmen Elisa Rodriguez

STATE OF FLORIDA :
: SS
COUNTY OF MIAMI-DADE :


BEFORE ME, the undersigned authority, appeared Carmen Elisa Rodriguez, who is personally known to me or who has produced VENEZUELA PASAPORT as identification, and acknowledged that he executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 2 day of April, 2003.




 NOTARY PUBLIC, State of Florida
 Print Name: DANIEL J. SERBER
 My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.



 Daniel J. Serber, Esq., Registered Agent

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