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# Florida Department of State

Division of Corporations Public Access System

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To:

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 )3 MAY -2 AM 9: UI SECRETARY OF STATE VII AHASSEF, FI ORIO,

# FLORIDA PROFIT CORPORATION OR P.A.

COBANEX ENTERPRISES, INC.

Estimated Charge	\$78.75
Page Count	04
Certified Copy	1
Certificate of Status	0

(A)

ARTICLES OF INCORPORATION OF COBANEX ENTERPRISES, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a comporation under the Florida General Comporation Act.

#### ARTICLE 1

Name of Corporation

The name of this corporation is:

COBANEX ENTERPRISES, INC.

# SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLE II

#### General Purpose

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE III

# Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of par value common stock, said par value to be determined by resolution of the Board of Directors.

#### ARTICLE IV

#### Address

The initial street address of the principal office of this corporation in the State of Florida is:

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# 8006 SW 149 AVENUE SUITE D-405 MIAMI, FL 33193

# ARTICLE V

# Directors

The business of this corporation shall be managed by a Board of Directors. There shall be one (1) director initially. The number of directors may be increased, and decreased from time to time by by-laws adopted by the shareholders. In no event shall the number of directors be less than one or more than five.

The name and street address of the member of the first Board of Directors is:

Roger Dumas-Pierre 8006 SW 149 Avenue, Suite D-405 Miami, FL 33193

# ARTICLE VI

#### Subscribers

The name and street address of each person signing the Articles of Incorporation as a subscriber is:

Roger Dumas-Pierre 8006 SW 149 Avenue, Suite D-405 Miami, FL 33193

#### ARTICLE VII

Date Corporate Existence Commences

The date when corporate existence for this corporation shall begin shall be May 5, 2003.

#### ARTICLE VIII

# Registered Agent

The undersigned, Roger Dumas, an individual resident of the State FOOL SW 149 Que.
Suite D-405
Miami, FL 33193

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of Florida, whose business office is identical with the business office of this corporation, does hereby state that he accepts appointment as Registered Agent for this corporation.

s/ ROGER DUMAS-PIERRE (Seal)

# ARTICLE IX

# Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein.

In witness whereof, the undersigned executed these Articles of Incorporation this 5th day of MAY. 2003.

ROGER DUMAS-VIERRE

3 HAY -2 AM 9: ( SECRETARY OF STA LLAHASSEE, FLOR

State of Florida)

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County of Dade

The foregoing instrument was acknowledged before me this 2nd day of May. 2003 by Roger Dumas-Pierre.

Notary Public

My commission expires:

State of Florida



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FILED