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(Requestor's Name)

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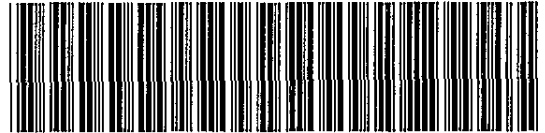
(Business Entity Name)

(Document Number)

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RECEIVED
03 MAY 22 11:00
DIVISION OF CORPORATION

FILED
2003 MAY 22 PM 1:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CBI MANAGEMENT, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Miner's Initials

ARTICLES OF INCORPORATION
OF

CBI Management, Inc.

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: **CBI Management, Inc.**

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

**13015 S.W. 89th Place, Box # 225
Miami, FL 33176**

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

**500 shares (five hundred)@
\$ 1.00 (one dollar)**

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**Jaime Giammattei
400 Valencia Avenue
Coral Gables, FL 33134**

ARTICLE V INCORPORATOR(S)

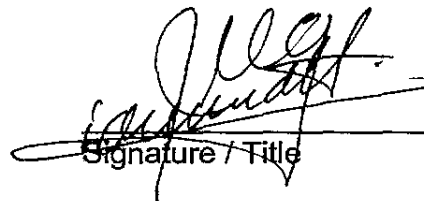
The name(s) and street address(es) of the incorporator to these Articles of Incorporation is (are):

**Jaime Giammattei, President
400 Valencia Avenue
Coral Gables, FL 33134**


**German Giammattei, Secretary
9139 S.W. 129th Lane
Miami, FL 33176**

**German E. Giammattei, Vice President
13133 S.W. 91st Place
Miami, FL 33176**

The undersigned has (have) executed these Articles of Incorporation this 18th day of March, 2003.

 *President*
Signature / Title

 *Secretary*
Signature / Title

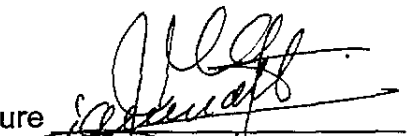
 *Vice President*
Signature / Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT /REGISTERED OFFICE

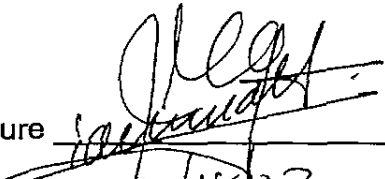
Pursuant to the provisions of Section 607.325, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **CBI Management, Inc**
2. The name and address of the registered agent and office is:

Jaime Giammattei
400 Valencia Avenue
Coral Gables, FL 33134

Signature 
Title President
Date 3/18/03

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFIED, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL MY STATUS RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature 
Date 3/18/03

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TALLAHASSEE FLORIDA

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