Division of Corporations

# P0300080402

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# Florida Department of State

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To:

Division of Corporations

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From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC. EUTNE WAIL

Account Number: 110432003053

Phone

: (305) 672-0686

Fax Number

: (305) 672-9110

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# FLORIDA PROFIT CORPORATION OR P.A.

CEB Construction, Inc.

Certificate of Status	1
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#### H03000237712

## ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: CEB Construction, Inc.

#### Article II. Address

The Corporation's mailing address is: CEB Construction, Inc. 2300 NW 94 Avenue Suite 203 Miami FL 33172

### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Javier G. Bustos 3741 SW 133 Ct.
Miami FL 33175

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Javier G. Bustos

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 SECRETARY OF SIALE TALLAHASSEE, FLORID

#### H03000237712

# Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$1.00 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 21, 2003.

The undersigned incorporator executed these Articles of Incorporation on July 21, 2003.

CORPORATE CREATIONS INTERNATIONAL INC.

Karla Sarria Vice President by V. Cine as attorney-in-fact

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

CEB Construction, Inc.

REGISTERED AGENT/OFFICE:

Javier G. Bustos 3741 SW 133 Ct. Miami FL 33175 SECRETARY OF STATE TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JAVIER G. BUSTOS

by V. Cine as attorney-in-fact

Date: July 21, 2003

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686