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Florida Department of
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To:

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**ARTICLES OF INCORPORATION
OF:**

CEMISE, CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following amended Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

CEMISE, CORP.

ARTICLE II - PRINCIPAL OFFICE

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

**10325 COVENTRY CT.
BOCA RATON, FL 33428**

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: One Thousand (1000)

Cemise S.A. 1000 Shares

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

**JAIINE R. FERNANDEZ
10325 COVENTRY CT.
BOCA RATON, FL 33428**

Prepared by:
Firmo Maldonado c/o Hitech-Tax
254 N. State Road 7 (441)
Margate, FL 33063
Phone (954) 344-3555

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: 

Date: July 16th, 2003

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT
REGISTERED OFFICE**

Pursuant to the provisions of section 607-0501, Florida Statutes, 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:*

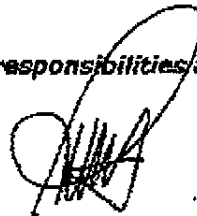
CEMISE, CORP..

2. *The name and address of the registered agent and office is:*

**JAI ME R. FERNANDEZ
10325 COVENTRY CT.
BOCA RATON, FL 33428**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature: _____



Date: July 16th, 2003

TOTAL P.05

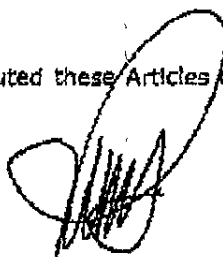
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ARTICLE V - INCORPORATOR (S)

The name and address of the Incorporator to these articles of Incorporation is:

**JAIME R. FERNANDEZ
10325 COVENTRY CT.
BOCA RATON, FL 33428**

The undersigned has(have) executed these Articles of Incorporation this 16th day of July, 2003.



JAIME R. FERNANDEZ/President

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