# **Electronic Articles of Incorporation For**

P03000127105 FILED November 06, 2003 Sec. Of State

C.L.L. INVESTMENT GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

C.L.L. INVESTMENT GROUP, INC.

## **Article II**

The principal place of business address:

12321 S.W. 12TH STREET SUITE 12321 PEMBROKE PINES, FL. US 33025

The mailing address of the corporation is:

12321 S.W. 12TH STREET SUITE 12321 PEMBROKE PINES, FL. US 33025

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

# **Article V**

The name and Florida street address of the registered agent is:

JOSE C MARRERO 1820 NORTH CORPORATE LAKES BLVD SUITE 105 WESTON, FL. 33326 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSE C. MARRERO

#### Article VI

The name and address of the incorporator is:

LUIS A. PAZ 12321 S.W. 12TH STREET SUITE 12321 PEMBROKE PINES, FL 33025

Incorporator Signature: LUIS A. PAZ

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P LUIS A PAZ 12321 S.W. 12TH STREET, SUITE 12321 PEMBROKE PINES, FL. 33025 US

Title: VP CARLOS PAZ 12321 S.W. 12TH STREET, SUITE 12321 PEMBROKE PINES, FL. 33025 US

Title: S CARLOS PAZ 12321 S.W. 12TH STREET, SUITE 12321 PEMBROKE PINES, FL. 33025 US

## **Article VIII**

The effective date for this corporation shall be:

11/05/2003