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Florida Department of State  
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To: Division of Corporations  
Fax Number : (850) 295-0381

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC  
Account Number : 075350000353  
Phone : (212) 431-5000  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.  
CPFL INC.

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## ARTICLES OF INCORPORATION

OF

CPFL INC.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is **CPFL INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is **1,000** common shares with a par value of \$1.00 per share.
5. The principal address and mailing address of the corporation will be:  
**7563 Cape Verde Lane, Lakeworth, FL 33467**
6. Its registered office in the State of Florida is to be located at **7563 Cape Verde Lane, Lakeworth, FL 33467**, and its registered agent at such address is: **Peter Levy, Esq.**
7. The name and address of each person who shall serve as Director is as follows:  
**Tarun Sadand, 53-48 203<sup>rd</sup> Street, Bayside, NY 11364**
8. The corporation shall become effective on January 1, 2004
8. The name and address of the sole incorporator is: **Lizbeth Rivera**  
c/o BlumbergExcelsior Corporate Services, Inc., 62 White Street, NY 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated December 19 2003

  
Lizbeth Rivera, Sole Incorporator

BlumbergExcelsior Corporate Services, Inc.  
62 White Street  
New York, NY 10013

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✓ BLUMBERGEXCELSIOR  
12/26/2003 15 19 FAX 6312618800  
BLUMBERGEXCELSIOR

Fax: 888-692-9256  
Fax: 888-692-9256

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**ACCEPTANCE OF APPOINTMENT**

**AS**

**REGISTERED AGENT**

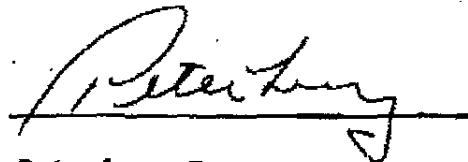
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I, the undersigned, do hereby accept appointment as Registered agent of  
CPFL INC., a Florida corporation.

Dated: December 19<sup>th</sup>, 2003



**Peter Levy, Esq.**  
**REGISTERED AGENT**

**BlumbergExcelstor Corporate Services**  
62 White Street  
New York, NY 10013  
212-431-5000

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