

P04000039029

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200028936162

02/23/04 - 01151 - 0001 **\$7.50

04 FEB 23 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

04 FEB 23 AM 10:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CE-BE Export & Trading Company
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Maria F. Zagales, Incorporator and Initial Director
Name (Printed or typed)

12967 Southwest 132nd Court
Address

Miami, Florida 33186
City, State & Zip

(305) 278-2863
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation for
CE-BE Export & Trading Company

FILED
04 FEB 23 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of this corporation shall be:

CE-BE Export & Trading Company

ARTICLE II – PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE III – PRINCIPAL OFFICE

The address of the principal office, place of business, and mailing address of the corporation is:

12967 Southwest 132nd Court
Miami, Florida 33186

ARTICLE IV – SHARES

The number of shares of stock that this corporation is authorized to issue is:

1,000 shares of common stock, \$1.00 par value.

Holders of common stock are entitled to one vote per share on all matters subject to shareholder approval. The holders of outstanding shares of common stock are entitled to receive dividends as and when declared by the Board of Directors out of funds legally available.

On liquidation or winding up of the corporation, holders of the common stock are entitled to receive, pro rata, the net assets of the company after the payment of all creditors and liquidation preferences, if any.

ARTICLE V – INITIAL REGISTERED AGENT AND STREET ADDRESS

The Registered agent for the Corporation is:

Maria F. Zagales

The Registered office for the Corporation is:

12967 Southwest 132nd Court
Miami, Florida 33186

ARTICLE VI – BOARD OF DIRECTORS

This corporation shall have at least one director. The Incorporator shall serve as the initial director. The number of directors of this corporation may be established from time to time in the manner provided by the Bylaws of the Corporation.

ARTICLE VII – INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Maria F. Zagales
12967 Southwest 132nd Court
Miami, Florida 33186

ARTICLE VIII – INDEMNIFICATION

The corporation shall indemnify any officer or director, and any current or past officer or director, to the full extent of the law. No officer or director shall be personally liable for any actions or liabilities of the corporation.

ARTICLE IX – BYLAWS

The shareholders, through the Board of Directors, shall have the power to adopt, alter, amend or repeal the Bylaws. All provisions for the operation, management and regulation of the corporation not set forth in the Articles of Incorporation shall be set forth and governed by the Bylaws of the Corporation.

ARTICLE X – CORPORATE EXISTENCE

The existence of this corporation shall be perpetual and shall commence on the 17th day of February 2004.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17th day of February 2004.



Maria F. Zagales, Incorporator

FILED
04 FEB 23 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Maria F. Zagales, Registered Agent