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CR2E031(9/92)

## **ARTICLES OF INCORPORATION**

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

#### ARTICLE 1- NAME

The name of the corporation shall be: CICI CORPORATION

## ARTICLE II - PRINCIPAL OFFICE

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

# 1440 BRICKELL BAY DRIVE #901 MIAMI, FL 33131

## ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1000) Shares of stock having no par value.

#### ARTICLES IV-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

LEOPOLDO VERNET 1440 BRICKELL BAY DRIVE #901 MIAMI, FL 33131

## ARTICLE V - INOCORPORATOR

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

LEOPOLDO YERNET

1440 BRICKELL BAY DRIVE #901

MIAMI, FL 33131

The undersigned incorporator has executed these Articles of Incorporation this MARCH 23, 2004

Signature

# **ARTICLE VI - DIRECTORS**

The name and street address of the director to these Articles of Incorporation is:

LEOPOLDO VERNET (P)
1440 BRICKELL BAY DRIVE #901
MIAMI, FL 33131

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at place designated in this certificate, 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent