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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305) 634-3694 Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

ck management & investments corp.

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Electronic Filing Menu

Corporate Filing

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ARTICLES OF INCORPORATION

OF

CK MANAGEMENT & INVESTMENTS CORP.

ARTICLEI

CORPORATE NAME

The name of this corporation shall be

CK MANAGEMENT & INVESTMENT CORP.

ARTICLE II

NATURE OF BUSINESS AND DURATION

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Plorida.

The Corporation shall have perpetual existence

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue a maximum of One Thousand shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered office in the State of Florida shall be:

Alcira Patra 13876 SW 56 Street, #121 Miami, FL 33175

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ARTICLE V

ADDRESS:

The principal place of business of this corporation in the State of Florida is: 13876 SW 56 Street, # 121 Miami, FL 33175

ARTICLE VI

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less that one (1) Director at any time.

ARTICLE VII

The name and post office address of the first Directors of the Corporation are:

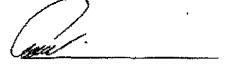
Alcira Parva 13876 SW 56 Street, #121 Miami, FL 33175

ARTICLE VIII

INCORPORATOR

The name and post office address of the incorporator executing these Articles of Incorporation is as follows:

Alcira Parra 13876 SW 56 Street, #121 Miami, FL 33175 The undersigned Incorporator, for the purpose of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation hereby declaring and certifying that the facts stated are true.

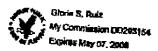


STATE OF FLORIDA COUNTY OF MIAMI-DADE

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments appeared Alcira Parra personally known to me to be the person described as the incorporator in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and official seal at Mismi, Florida, said County and State, the 2nd day of December, 2004.

Notatry Public Public



SCUSSIDARY OF STATE TALLABASSEE, FLORIDA

THE UNDERSIGNED hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

By Clear.

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