

Electronic Filing Cover Sheet

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To: Division of Co	porations	- • T=	0	
Fax Number	(850)205-0381		5 JA	
From:			2	
Account Name	EXPRESS CORPORATE FILING SERVICE		ယ	
Account Number	12000000146	S S		
Phone	(305)444-4994	rn (*	T	
Fax Number	(305) 444-4977			1
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FLORIDA PROFIT CORPORATION OR P.A.

CICA OVERSEAS CORP.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CICA OVERSEAS CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 10917 NW 69 ST MIAMI, FL 33178

ARTICLE III PURPOSE

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

ARTICLE IV SHARES

The number of shares of stock is: 100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

OMERO A. IZQUIEL (PD) CARLA SALDIVIA (VP) ARMANDO A. JAVIER (D) 10917 NW 69 ST MIAMI, FL 33178

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

OMERO A. IZQUIEL 10917 NW 69 ST MIAMI, FL 33178

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

OMERO A. IZQUIEL 10917 NW 69 ST MIAMI, FL 33178

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

esistered 3 Ágent TOOL!

JANUARY 28, 2005

Date

JANUARY 28, 2005

Date

