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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

cedar satchet inc.

Certificate of Status	
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 15, 2005

EMPIRE CORPORATE KIT

SUBJECT: CEDAR SATCHET INC.

REF: W05000007739

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole Document Specialist New Filings Section FAX Aud. #: H05000037352 Letter Number: 105A00010494

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 15, 2005

EMPIRE

SUBJECT: CEDAR SATCHET INC.

REF: W05000007745

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

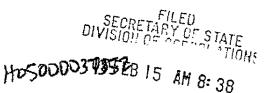
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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CERTIFICATE OF INCORPORATION

Oξ

CEDAR SATCHET INC.

We, the undersigned, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of the Several Acts of Logislature of the State of Florida, do hereby subscribe to this certificate of incorporation.

FIRST: The name of the corporation is:

CEDAR SATCHET INC.

and its principal place of business will be at

1880 N HIBISCUS DR NORTH MIAMI, FLORIDA 33181

SECOND: The business of this comporation shall be to engage in any and all lawful business or businesses.

THIRD: The Corporation shall have one class of stock, namely common, voting and participating. Each share of stock shall be \$1.00 par value and the maximum number of shares to be issued and outstanding at any one time is 1000.

All of such stock shall be issued as fully paid for and exempted from assessment. Such stock may be paid for in property, labor or services and property and labor or services may be purchased or paid for by the comporation with such stock. Likewise stock of other comporations or going businesses may be purchased by comporation in return for this comporation's stock. Such property, labor, services and stock of other comporations and going business shall be at just valuation determined by the Board of Directors. This comporation may purchase, trade, or otherwise acquire, hold or re-issue shares of its own stock.

FOURTH: The amount of capital with which the corporation shall begin business will not be less than FIVE HUNDRED (\$500.) DOLLARS.

FIFTH: The existence of the corporation shall be perpetual.

SIXTH: The board of directors shall consist of no fewer than one or more than seven directors.

SEVENTH: The common stock of this corporation shall be issued pursuant to the requirements of section 1244 of the Internal Revenue code and the regulations issued thereunder.

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EIGHTH: The names and post office address of the first officers and directors who, subject to the provisions of this certificate of incomporation, the By-laws and the laws of the state of Florida thereunto appertaining, shall hold office for the first year of the comporation's existence or until their successors are elected and shall have qualified, are as follows:

Office Name

Post office address

PRESIDENT JENNIFER NGUYEN 1880 N HIBISCUS DR. NORTH MIAMI, FLORIDA 33191

SECRETARY JENNIFER NGUYEN 1880 N HIBTSCUS DR. NORTH MIAMI, FLORIDA 32161 NINTH: The name and post office address of each subscriber to the Certificate of Incorporation and the number of shares of stock which each agrees to take are as follows:

Name

Post office address

Shares

JENNIFER NGUYEN 1880 N HIRISCUS DR. NORTH MIAMI, FLORIDA 33161

100

For the stock the above-named party will pay the sum of Five and no/100 (5.00) Dollars-------------------------for each share of stock, or a total of FIVE HUNDRED and no/100 (500.00) DOLLARS.

TENTH: The stockholders of this corporation may divide themselves into groups for the purposes of obtaining unit control in the corporation, and when any agreement shall be binding upon the corporation, it shall be recognized by the directors and shall be observed by the officers and agents of the corporation; and particularly the stockholders are authorized to include in such agreements entered into between themselves provisions which will confer upon the individual groups the power to elect costs in numbers of directors and, in particular, the stockholders may include in agreements between themselves the following as valid matters of agreement, to wit:

- (a) The manner and method in which the persons by whom directors may be elected.
- (b) Any limitations upon the transferability or assignment of the stock.
- (c) The conferring of pxeemptive rights of purchase upon stockholders as conditions precedent to the sale of any other stock.
- (d) The making of By-Laws and rules for holding meetings and what constitutes a quorum therefore.
- (c) Any matters related to effectuating the purposes included in any of the foregoing matters.

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STATE OF FLORIDA)

SS:
COUNTY OF DADE)

BE IT REMEMBERED that on this day personally appeared before me the undersigned notary public in and for the State of Florida.

JENNIFER NGUIEN

parties to the foregoing certificate of incorporation, known to me personally to be such, upon their oath, they acknowledged the same to be the act and deed of such signers and that the facts therein stated are truly set forth.

WITNESS my hand and official seal at Miami, said

County and State, this 15 day of JANUARY A.D., 2005

(SEAL)

Jose A. Nunez
Commission #DD183117
Expires: Mar 16, 2007
Bonded Thro
Atlantic Bonding Co., Inc.

State of Florida

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Agreements between stockholders shall continue binding upon the corporation until there is filed with the president and sceretary of the corporation, in duplicate, a written instrument signed by the persons who originally created such stockholder agreement (or their successors in ownership, providing such succession in ownership shall have been accomplished in accordance with the terms of the stockholders agreement) consenting to the revocation and cancellation of the agreement among the stockholders.

ELEVENTH: Cumulative voting may be permitted by the torms of the by-laws.

TWELFTH: JENNIFER NGUYEN residing at 1880 N HIBISCUS DR NORTH MIAMI, FLORIDA 33181

Registered agent for service of process upon this comporation, subject nevertheless to the right of this comporation to change such resident agent and the office location of place of business for service of process in the manner provided in Section 48.091(1) of Florids Statues.

IN WITNESS WHEREOF, the parti	A.D., 2005.
Signed, scaled and delivered	
in the presence of (As to all)	\wedge
	1)1.4.
	(Saul)
	Jennifer ngyfen
	/ / V
	(Seal)

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

JENNIFER NGUYEN REGISTERED AGENT

SECRETAL SEED OF FEB 15 AN 8: 38

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