

P05000040221

Florida Department of State  
Division of Corporations  
Public Access System

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 MAR 16 AM 8:35

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000065409 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.  
C&B INVESTMENTS USA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

05 MAR 16 AM 8:35

ARTICLES OF INCORPORATION OF  
C&B INVESTMENTS USA, INC.

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

ARTICLE I NAME

The name of this corporation is C&B INVESTMENTS USA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal physical and mailing address of this corporation is:

9150 NW 38<sup>th</sup> Drive No 312  
Coral Springs, FL 33065

ARTICLE III SHARES

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

1000 shares of \$1.00 per value common stock.

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS
Astrid Benito. President, Secretary	9150 NW 38 <sup>th</sup> Drive No 312 Coral Springs, FL 33065

FILED  
--SECRETARY OF STATE  
DIVISION OF CORPORATIONS

05 MAR 16 AM 8:35

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Mariana Solano  
1549 Springside Dr.  
Weston, FL 33326

ARTICLE VI INCORPORATOR

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

Astrid Benito  
9150 NW 38<sup>th</sup> Drive No 312  
Coral Springs, FL 33065

  
Astrid Benito

March 15<sup>th</sup> 2005  
Date

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Mariana Solano