**Division of Corporations** 

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## FLORIDA PROFIT CORPORATION OR P.A.

**C&B INVESTMENTS USA, INC.** 

Certificate of Status	0
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## ARTICLES OF INCORPORATION OF CAB 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 H 05000065409 3

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## 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

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 hareby 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.

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