

Florida Department of State  
Division of Corporations  
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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

CAMALEON INVESTMENT, INC.

|                       |         |
|-----------------------|---------|
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CLERK OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR(S) FOR THE PURPOSE OF FORMING A  
CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT HEREBY  
ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I (NAME)

THE NAME OF THE CORPORATION SHALL BE:

CAMALEON INVESTMENT, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS  
CORPORATION SHALL BE:

17123 S.W. 137 PLACE  
MIAMI, FLORIDA 33177

ARTICLE III CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK THAT THIS  
CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME  
IS:

100@50.01 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS:

HENRY JOEL PALACIOS  
17123 SW 137 PLACE  
MIAMI, FLORIDA 33177

MARITZA REGALADO ESQ.  
BAR # 936944  
2901 SW 8 STREET SUITE 205  
MIAMI, FLORIDA 33135

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ARTICLE V INCORPORATOR(S)

THE NAME AND STREET ADDRESSES OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION IS (ARE):

HENRY JOEL PALACIOS  
17123 SW 137 PL  
MIAMI, FL 33177

49% STOCKS

INVERSIONES CAMALEON ESPORT, C.A.  
AVE. FRANCISCO MIRANDA LOCAL 16  
EL CENTRO, LA VICTORIA , ARAGUA VENEZUELA

51% STOCKS

ARTICLE VI DIRECTORS

THE INCORPORATORS AND DIRECTORS OF THE COMPANY ARE AS FOLLOWS:

PRESIDENT: HENRY JOEL PALACIOS  
17123 SW 137 PL  
MIAMI, FLORIDA 33177

V. PRESIDENT FLORISELVA FERNANDEZ DE PALACIOS \  
17123 SW 137 PL  
MIAMI, FLORIDA 33177

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 7<sup>TH</sup> DAY OF NOVEMBER 2003

  
HENRY JOEL PALACIOS  
PRESIDENT

  
DATE

MARITZA REGALADO ESQ.  
FL. BAR NO. 93604  
2901 SW 8 ST NO. 205  
MIAMI, FLORIDA 33135

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE  
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING THE REGISTERED OFFICE/AGENT IN THE STATE OF FLORIDA.


1. THE NAME OF THE CORPORATION IS:

CAMALEON INVESTMENT INC. .

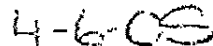
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

HENRY JOEL PALACIOS  
17123 SW 137 PLACE  
MIAMI, FLORIDA 33177

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.



(SIGNATURE)



(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIDA

MARITZA REGALADO ESQ.  
BAR # 936944  
2742 SW 8 STREET SUITE 202  
MIAMI, FLORIDA 33135

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