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Florida Department of State  
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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**ceiba management, inc.**

Certificate of Status	0
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9/7/05

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**ARTICLES OF INCORPORATION  
OF  
CEIBA MANAGEMENT, INC.**

In compliance with the requirements of F.S. Chapter 607 and 621 the undersigned hereby act as incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation is: CEIBA MANAGEMENT, INC.

**ARTICLE II**

The existence of the Corporation shall begin on: 9/6/05

**ARTICLE III**

The street address of the principal office of the Corporation is: 671 WEST 50<sup>TH</sup> PLACE, HIALEAH, FLORIDA 33012.

The mailing address of the Corporation is: 671 WEST 50<sup>TH</sup> PLACE, HIALEAH, FLORIDA 33012.

**ARTICLE IV**

The specific purpose for which the Corporation is organized is: ALL LAWFUL PURPOSE.

**ARTICLE V**

The maximum number of shares this Corporation is authorized to issue is 100 par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE VI**

The initial street address of the Corporation's registered office is: 671 WEST 50<sup>TH</sup> PLACE, HIALEAH, FLORIDA 33012. The initial registered agent for the Corporation at that address is: VICTOR VELOZO.

**ARTICLE VII**

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The initial board of directors shall consist of VICTOR VELOZO AND ROLANDO NINO member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

VICTOR VELOZO

671 WEST 50<sup>TH</sup> PLACE, HIALEAH,  
FLORIDA 33012.

ROLANDO NINO

671 WEST 50<sup>TH</sup> PLACE, HIALEAH,  
FLORIDA 33012.

#### ARTICLE VIII

The names and street addresses of the persons signing these articles of incorporation are:

VICTOR VELOZO

671 WEST 50<sup>TH</sup> PLACE, HIALEAH,  
FLORIDA 33012.

ROLANDO NINO

671 WEST 50<sup>TH</sup> PLACE, HIALEAH,  
FLORIDA 33012.

#### ARTICLE IX

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, The undersigned incorporators execute these articles of incorporation.

  
Incorporator, VICTOR VELOZO

09/06/05  
Date

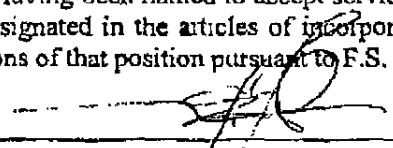
  
Incorporator, ROLANDO NINO

09/06/05  
Date

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CEIBA MANAGEMENT, INC., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

  
Registered Agent, VICTOR VELOZO

Date

09/06/05

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