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Account Name : EMPIRE CORPORATE KIT COMPANY
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Phone : (305) 634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

cecile, inc.

Certificate of Status	0
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P.02

ARTICLES OF INCORPORATION

OF

FILED

Cecile, Inc.

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The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I.
NAME

The name of this corporation is Cecile, Inc. (the "Corporation"). The principal place of business and mailing address of the Corporation is 7703 Camino Real, Apartment A106, Miami, Florida 33143.

II.
EFFECTIVE DATE AND DURATION

The effective date of this Corporation shall be October 14, 2005, and shall exist perpetually thereafter unless sooner dissolved according to law.

III.
PURPOSE

This Corporation is authorized to engage in any business permitted to corporations organized under the Florida Business Corporation Act.

IV.
CAPITALIZATION

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

Alfredo D. Xiques
Fla. Bar No.: 0599581
Suite 300
2950 SW 27th Avenue, Suite 300
Miami, Florida 33133

#05000244363

**V.
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this Corporation shall be, 7703 Camino Real, Apt A106, Miami, Florida 33143 and the initial registered agent of this Corporation at such office shall be Erika Cecile Vogt-Lowell, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

**VI.
INITIAL DIRECTORS**

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the bylaws, but shall not be less than one (1). The names and position of the person(s) who are to serve as members of the initial board of directors are:

Name

Position

Erika Cecile Vogt-Lowell
7703 Camino Real, Apt A106
Miami, Florida 33143

President/Treasurer/Secretary

**VII.
INCORPORATOR**

The incorporator is Alfredo D. Xiques and his address is Suite 300, 2950 SW 27th Avenue, Miami, Florida 33133.

In witness whereof, the undersigned has executed these Articles of Incorporation on October 14, 2005



Alfredo D. Xiques, Incorporator

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P.04

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE
AND ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

FILED

1. The name of the Corporation is: Cecile, Inc.

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2. The name and address of the registered agent and the registered office is: Erika Cecile Vogt-Lowell, 7703 Camino Real, Apt A106, Miami, Florida 33143.

TALLAHASSEE, FLORIDA

Pursuant to Sections 48.091 and 607.0501, et seq., Florida Statutes, the undersigned has been named to act as the registered agent of the Corporation at the place designated in this certificate and the undersigned agrees to accept such appointment and to act in that capacity. The undersigned further agrees that the undersigned will comply with all provisions of all statutes relating to the proper and complete performance of the duties of the registered agent of the Corporation and that the undersigned is familiar with and accepts the obligations of the position of registered agent for the Corporation.

Date: October 14, 2005



Erika Cecile Vogt-Lowell, Registered Agent

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