

May 15 2006 07:27

Division of Corporations

0444-77

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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**CLOSED GEOMETRY DESIGN, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

*In compliance with Chapter 607 and/or Chapter 621, F. S. (profit)*

**ARTICLE I**

**NAME**

The name of the corporation shall be :

**CLOSED GEOMETRY DESIGN, INC.**

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal place of business/ mailing address of this corporations shall be :

501 Three Island Boulevard Apt 514  
Hallandale, FL 33009

**ARTICLE III**

**PURPOSE**

The purpose for which the corporation is organized is to conduct business not prohibited by the Laws of the United States and the State of Florida.

**ARTICLE IV**

**SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred Shares of One Dollar (\$1.00) per value common stock, which shall be designated COMMON SHARES.

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**ARTICLE V**

**INITIAL OFFICERS/DIRECTORS**

The name(s) and address(es) of the first Board of Directors and Officers who shall serve until the first annual meeting of shareholders or until her successors are elected and qualified shall be :

**NAME**

**OFFICE**

**RODOLFO HERAZO**  
501 Three Island Boulevard Apt 514  
Hallandale, FL 33009

President, Vice-President,  
Secretary, Treasury

**ARTICLE VI**

**REGISTERED AGENT**

The name and Florida address of the initial registered agent is:

**GIL & CACERES & ASSOCIATES, INC**

**601 SW 57TH AVENUE SUITE H**  
**MIAMI, FL 33144**

(((H06000134132)))

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator is :

**GIL & CACERES & ASSOCIATES, INC**

**801 SW 57TH AVENUE SUITE H  
MIAMI, FL 33144**

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE  
DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT  
THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS  
CAPACITY.



Signature/Registered Agent

05/15/06

Date



Signature/Incorporator

05/15/06

Date