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CORPORATION NAME(S) & DOCUM		· · · ·
CECILIA INC.		
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OTHER FILINGS	REGISTRATION/QUALIFICATION	
 Annual Report Fictitious Name 	 Foreign Limited Partnership Reinstatement Trademark Other 	
	Examiner's Initial	<u>s</u>
CR2E031(7/97)		

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:

(ecilia, IMC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

650 50 AVE, MiAMI, Fl, 33134

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Rebeca Cecilia 650 50 AVE, Minni, F/, 33134

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Rebeca Cecilia 650 50 AVE MiAMi, F/, 33134

The undersigned incorporator has executed these Articles of Incorporation this day of 2006.

Signature

LAHASSEE.

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ARTICLE VI- DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Rebeca Cecilia 650 50 AVE MiAMI, F/A, 33134 President

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature