

P06000112105

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000215583 3)))



H06000215583ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

D. WHITE AUG 29 2006

FLORIDA PROFIT/NON PROFIT CORPORATION

ceibal investments, inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

HD0000215583

6

FILED
AUG 28 11 52 AM '06
CLERK OF COURT
JUDGE

**ARTICLES OF INCORPORATION
OF
CEIBAL INVESTMENTS, INC.**

HD0000215583

FILED
06 AUG 28 AM 9:26
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF CEIBAL INVESTMENTS, INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is **CEIBAL INVESTMENTS, INC.**

ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

ANA R. DURAN
3713 BENSON AVE N
SAINT PETERSBURG FL 33713-3457 - USA

ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

3713 BENSON AVE N
SAINT PETERSBURG FL 33713-3457 - USA

LAW OFFICES OF FERMIN M. FERRO
2050 Coral Way - Suite 303, Miami, Florida 33145 - Telephone (305) 860-0901 • Fax (305) 860-0905

ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be two (02) initially. The name and street address of the initial Directors is:

PEDRO OROZCO
NORMA BADRAN
3713 BENSON AVE N
SAINT PETERSBURG FL 33713-3457 - USA

ARTICLE VI: OFFICERS

The initial President, Secretary and Treasurer of the Corporation is

PEDRO OROZCO, President
NORMA BADRAN, Secretary
NORMA BADRAN, Treasury

ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

PEDRO OROZCO
3713 BENSON AVE N
SAINT PETERSBURG FL 33713-3457 - USA

ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

LAW OFFICES OF FERMEN M. FERRO
2050 Coral Way - Suite 303, Miami, Florida 33145 • Telephone (305) 860-0901 • Fax (305) 860-0903

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS

AUGUST 18, 2006



PEDRO OROZCO
Incorporator

LAW OFFICES OF FERMIN M. FERRO
2050 Coral Way - Suite 303, Miami, Florida 33145 • Telephone (305) 860-0901 • Fax (305) 860-0905

H00000215583

CERTIFICATE OF DESIGNATION REGISTERED AGENT & REGISTERED OFFICE

Pursuant to the provisions of the Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

The name of this corporation is **CEIBAL INVESTMENTS, INC.**

The name and address of the Registered Agent and Registered Office is:

**ANA R. DURAN
3713 BENSON AVE N
SAINT PETERSBURG FL 33713-3457 - USA**

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.

DATED: AUGUST 18, 2006


**ANA R. DURAN
Registered Agent**

FILED
06 AUG 28 AM 9:26
CLERK OF STATE
TALLAHASSEE, FLORIDA

H00000215583

LAW OFFICES OF FERMIN M. FERRO
2050 Coral Way - Suite 305, Miami, Florida 33145 • Telephone (305) 860-0901 • Fax (305) 860-0905