

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phone

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FLORIDA PROFIT/NON PROFIT CORPORATION

cima international corp.

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ARTICLES OF INCORPORATION (PROFIT) OF CIMA INTERNATIONAL CORP.

Cesar Augusto Craveiro De Amorim, being of the age of eighteen (18) years old or more, does hereby make and acknowledge these Articles of Incorporation under and by virtue of the laws of the State of Florida.

- The name of the Corporation shall be: CIMA INTERNATIONAL CORP.
- 2. The number of shares the corporation is authorized to issue shall be 500 shares all of one class designated as common stock, at \$1.00 per value.
- 3. The street address and county of the initial principal office of the corporation is: 13706 SW 56 ST. 104 Miami, Fl. 33175, Miami-Dade County and the name of the initial register agent at this address is: Cesar Augusto Craveiro De Amorim at the same address.
- 4. The number of the directors constituting the initial Board of Directors shall be one director and the name and address of the person whom is to serve as director until the first meeting of shareholders or until their successors are elected and qualified is:
- Cesar Augusto Craveiro De Amorim at 13706 SW 56 St. 104
 Miami, Fi 33175
- 5. To the fullest extent permitted by the State of Florida Business Corporation Act as it exists or may hereafter be amended, no person who is serving or who has served as a director of the corporation shall be personally liable to the corporation or any of its Shareholders for monetary damages for breach of duty as a director. No amendment or repeal of this Article nor the adoption of any provision of these Articles inconsistent with these Articles shall eliminate or reduce the protection granted herein with respect to any matter that occurred prior to such amendment repeal of adoption.

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(continued from page 1 (Cima International Corp.)

- 6. The corporation elects to have preemptive rights.
- 7. All shareholders of the corporation are entitled to accumulate their votes for directors. No amendment shall be made to this Article when the number of shares voting against the proposal to amend would be sufficient to elect a director by cumulative voting and such shares are entitled to be voted cumulatively for the election of directors.
- 8. The name and address of the register agent/incorporator is:

Cesar Augusto Craveiro De Amorim 13706 SW 56 St. 104 Miami, FL 33175

September 13th, 2007, Date

I, Cesar Augusto Craveiro De Amorim agrees, as Register Agent, to accept service of process; to keep the office open during prescribed hours; to post his name and any other officers of said corporation authorized to accept service of process at the above designated address in some conspicuous place in the office as required by law.

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