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BUSINESS WORLD TRANS

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Division of Corporations

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Fax Number : (850) 617-6381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.  
Account Number : 104512000707  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**CE GENESIS INTERNATIONAL, CORP.**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I

#### NAME

The name of the corporation shall be: CE GENESIS INTERNATIONAL, CORP.

### ARTICLE II

#### PRINCIPAL OFFICE

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

9965 MIRAMAR PARKWAY #188  
MIRAMAR, FL. 33025

### ARTICLE III

#### SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ☐ COMMON SHARES. ☐

### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CECILIA R. PORTILLO  
9965 MIRAMAR PARKWAY #188  
MIRAMAR, FL. 33025

Prepared by: CECILIA R. PORTILLO  
9965 MIRAMAR PARKWAY #188  
MIRAMAR, FL. 33025  
786 4875827

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.  
7931 S.W. 40 ST. (BIRD RD.) #29  
MIAMI, FL. 33155  
(305) 267-8686

**ARTICLE V  
INCORPORATOR(S)**

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

CECILIA R. PORTILLO  
9965 MIRAMAR PARKWAY #188  
MIRAMAR, FL. 33025


DIRECTOR & PRESIDENT


EVELYN DA ROCHA  
9965 MIRAMAR PARKWAY #188  
MIRAMAR, FL. 33025

DIRECTOR & VICE PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20 day of FEBRUARY, 2008.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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.

1. The name of the corporation is: CE GENESIS INTERNATIONAL, CORP.

2. The name and address of the registered agent and office is:

CECILIA R. PORTILLO  
9965 MIRAMAR PARKWAY #188  
MIRAMAR, FL. 33025

*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.*

  
(SIGNATURE)

(DATE) 02-20-08