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FLORIDA PROFIT/NON PROFIT CORPORATION

cpi export & import, inc.

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DIVISION OF CORPORATION Help

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ARTICLES OF INCORPORATION OF:

CPI EXPORT & IMPORT. INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

CPI EXPORT & IMPORT, INC.

ARTICLE II - PRINCIPAL OFFICE

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

9090 NW 53RD STREET CORAL SPRINGS, FL 33067

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation (s authorized to have outstanding at any time is: One Thousand (1000) shares.

One thousand (1000) shares

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

JOSE A IGLESIAS 9090 NW 53RD STREET CORAL SPRINGS, FL 33067

> Prepared by: Firmo Maldonado c/o Regiones Unidas 8010 W. Sample Road Corel Springs, FL 33065 Phone (954) 344-3555

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ARTICLE V - INCORPORATOR (S)

The name and address of the incorporator to these articles of incorporation is:

JOSE A IGLESIAS 9090 NW 53^{PD} STREET CORAL SPRINGS, FL 33067

ARTICLE VI - OFFICERS AND/OR DIRECTORS

The Initial officer(s) and/or director(s) of the corporation are:

Title: P JOSE A IGLESIAS 9090 NW 53^{ED} STREET CORAL SPRINGS, FL 33067

The undersigned has(have) executed these Articles of Incorporation this 19th day of March, 2008.

JOSE A IGLESIAS/President

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CERTIFICATE OF DESIGNATION REGISTERED AGENT REGISTERED OFFICE

Pursuant to the provisions of section 607-0501, 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:

CPI EXPORT & IMPORT, INC.

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

JOSE A IGLESIAS 9090 NW 53RD STREEY CORAL SPRINGS, FL 33067

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature:_

Date: March 19th, 2008

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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: March 19th, 2008

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SECRETARY OF STATE

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