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Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION

CE GROUP CORPORATION

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Articles of Incorporation  
Of  
CE Group Corporation

The Undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation:

Article I

The name and address of the corporation:

CE Group Corporation  
5360 NE 5 Terrace  
Pompano Beach, FL 33064

Article II

The period of its duration is perpetual.

Article III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

Article IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

Article V

The aggregate number of shares, which the corporation shall have authority to issue, is one hundred (100) shares of capital stock at \$1 per value.

Article VI

The number of directors constituting the initial Board of Directors of the corporation are one (1) and the name(s) and address(es) of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

P/D: Carlos Eduardo 5360 NE 5 Terrace Pompano Beach, FL 33064  
S/D: Alessandro A Batista 5360 NE 5 Terrace Pompano Beach, FL 33064

Article VII

The shares of Capital Stock of this corporation shall be issued to the following person(s):

Name	Address	Shares
Carlos Eduardo	5360 NE 5 Terrace Pompano Beach, FL 33064	100%

Article VIII

The name and address of the incorporator is:

Carlos Eduardo  
5360 NE 5 Terrace  
Pompano Beach, FL 33064

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**Article IX**

The name and address of the initial registered agent is:

Carlos Eduardo  
5360 NE 5 Terrace  
Pompano Beach, FL 33064

CARLOS EDUARDO  
Carlos Eduardo  
Incorporator

CARLOS EDUARDO  
Carlos Eduardo  
Registered Agent

**CERTIFICATE OF DESIGNATION - REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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 Group Corporation
2. The name and address of the registered office is:

Carlos Eduardo  
5360 NE 5 Terrace  
Pompano Beach, FL 33064

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

CARLOS EDUARDO  
Carlos Eduardo  
Registered Agent

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