

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION C&E DESIGN GROUP INC.

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September 3, 2010

FLORIDA DEPARTMENT OF STATE

LAZARUS CORPORATE FIILING SERVICE, Division of Corporations

SUBJECT: CAE DESIGN GROUP, INC

REF: W10000041727

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

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Ruby Dunlap Regulatory Specialist II New Filing Section FAX Aud. #: H10000196517 Letter Number: 010A00021138



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ARTICLES OF INCORPORATION OF C&E DESIGN GROUP INC.

The undersigned incorporator to these Articles of Incorporation hereby form A corporation under the laws of the State of Florida as follows:

ARTICLE I

'The name of this Corporation shall be:

C&E DESIGN GROUP INC.

ARTICLE II Term of Existence

This Corporation shall have perpetual existence, commencing upon filing of these Articles of Incorporation with the Florida Secretary of State.

ARTICLE III Pumpose

This Corporation is organized for the purpose of transacting any and all lawful business:

ARTICLE IV Powers

The Corporation shall have the power:

- (a) To have perpetual succession by its corporate name
- (b) To sue and be sued, complain, and defend in its corporate name in all actions or proceedings
- (c) To have a corporate seal, which may be altered at pleasure, and to use the same causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.

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- (d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- (e) To make contracts and guaranties and incur liabilities, borrow money at such rates of interest as the Corporation may determine, issue its notes, bonds, and other obligations, and secure and of its obligations by mortgage or pledge of all or any of its property, franchises, and income.
- (f) To conduct its business, carry on its operations, and have offices and exercise the powers granted by the Florida General Corporation Act within or without the State of Florida.
- (g) To elect or appoint officers and agents of the Corporation and define their duties and fix their compensation.
- (h) To make and alter bylaws, not inconsistent with these Articles of Incorporation and the laws of this state, for the administration and regulation of the affairs of the Corporation.
- To make donations for the public welfare or for charitable, scientific or educational purposes.
- (j) To be a promoter, incorporator, general partner, limited partner, member, associate, or manager of any corporation, partnership, limited partnership, joint venture, trust, or other enterprise.
- (k) To have and exercise all powers necessary or convenient to effect its purposes.

ARTICLE V Capital Stock

This Corporation is authorized to issue 100 shares of \$1.00 par value common shares.

ARTICLE VI Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 426. Santander Avenue #12, Coral Gables, Florida 33134, and the name of its initial registered agent at such address is Estevan Acosta.

THE PRINCIPAL PLACE OF BUSINESS & MAILING ADDRESS OF THIS CORPORATION IS:

426 SANTANDER AVE # 12

CORAL GABLES FL 33134

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ARTICLE VII Board of Directors

This Corporation shall have one (1) director. The number of directors may be either increased or diminished from time to time as provided in the 'Corporation's Bylaws, but shall never be less than one (1).

ARTICLE VIII Incorporator

The name and address of the person signing these Articles and serving as the sole incorporator is:

Estevan Acosta 426 Santander Avenue #12 Coral Gabiles, Florida 33134

ARTICLE IX By Laws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors of this Corporation.

ARTICLE X Amendment

These Articles of Incorporation may be amended in the manner provided by law.

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Acceptance by Registered Agent

Having been named Registered Agent and designated to accept service of process for the within Corporation, at the place designated herein, 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 diffes?

Estevan Acosta-

Dated this _____ day of _____ 2010

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