

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000075752 3)))



H110000757523ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (830) 617-6381

From:
Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

RECEIVED MAR 22 2011

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
GRUPO CEABE CA, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED
2011 MAR 22 AM 10:44
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu

Help
J. Shivers MAR 23 2011

H11 0000 757523

ARTICLES OF INCORPORATION

OF

GRUPO CEABE CA, CORP

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

GRUPO CEABE CA, CORP

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be Transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by it's corporate

Name:

GRUPO CEABE CA, CORP

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

H11 0000 757523

FILED
MAR 22 2011
AM 10:44
TALLAHASSEE, FL 32310

FILED

H11 0000 757523.

ARTICLE IV

The aggregate number of shares that the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**CESAR BELLO
11483 NW 78 TERRACE
MEDLEY, FL 33178**

The principal office shall be:

**11483 NW 78 TERRACE
MEDLEY, FL 33178**

H11 0000 757523.

H11 0000 757523
ARTICLE VI

The initial Board of Directors shall consist of a total of **ONE (1)** person, and the name and address of the person who is to serve as an initial director is:

**CESAR BELLO
11483 NW 78 TERRACE
MEDLEY, FL 33178**

PRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is

**CESAR BELLO
11483 NW 78 TERRACE
MEDLEY, FL 33178**

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 21 day of March 2011



CESAR BELLO

H11 0000 757523

H/1 0000 757523

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 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:

GRUPO CEABE CA, CORP

2. The Name and Address of the registered agent and office is

**CESAR BELLO
11483 NW 78 TERRACE
MEDLEY, FL 33178**

FILED
MAR 22 2011
TALLAHASSEE, FL 32301

2011 MAR 22 AM 10:44

FILED

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



Dated: March 21, 2011

H/1 0000 757523.