Ø 001/003

Page 1 of 1

# 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.

(((H12000002210 3)))



H120000022103ABC

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 : (850)617-6381

From:

Account Name : SERBER & ASSOCIATES, P.A.

Account Number : 120000000083 Phone : (305)932-6262

Fax Number : (305)933-9393

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

Email Address: infa@ Serberlantin.com

# FLORIDA PROFIT/NON PROFIT CORPORATION CECI INVESTMENT CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

2012 JAN -4 AM 10: 32
TALLAHASSEE FLOOR

Electronic Filing Menu

Corporate Filing Menu

Help

H12000002210 3 -

#### ARTICLES OF INCORPORATION OF

#### CECI INVESTMENT CORP.

ARTICLE I.

## CORPORATE NAME

The name of this corporation shall be:

## CECI INVESTMENT CORP.

ARTICLE II.

#### NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE III.

#### CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

# ARTICLE IV.

#### INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Daniel J. Serber, Esq. Serber & Associates, P.A. 2875 N.E. 191<sup>st</sup> Street, Suite 801 Aventura, Florida 33180

#### ARTICLE V.

#### PRINCIPAL/MAILING ADDRESS OF CORPORATION

The Corporation's principal street and mailing address shall be:

1890 Tyler Street. Hollywood Fl, 33020

# ARTICLE VI.

# BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.



412000002210 3

#### ARTICLE VII.

#### INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name

Address

(President) Jose Musalem

1890 Tyler Street,

Hollywood, Florida 33020

(Director) Paz Musalem

1890 Tyler Street,

Hollywood, Florida 33020

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

#### ARTICLE VIII.

#### INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Incorporator

Address

Daniel J. Serber, Esq.

Turnberry Plaza, Suite 801 2875 N.E. 191<sup>st</sup> Street Aventura, Florida 33180

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Daniel J. Serber, Esq.

STATE OF FLORIDA

SS

COUNTY OF MIAMI-DADE:

BEFORE ME, the undersigned authority appeared Daniel J. Serber, Esq., who is personally known to me, and acknowledged that she executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this \_

day of January, 2012

ALEXANDRA J. SANCHEZ
Notary Public - State of Florida
My Comm. Expiras Oct 28, 2012
Commission & DD 804844
Bonded Tarough National Rotary Assn.

NOTARY PUBLIC, State of Florida

Print Name:

My Commission Explres:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Daniel J. Serber, Esq., Registered Agent