

03/15/2012 11:40

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Florida Department of State
Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
CBK INVESTMENT GROUP, CORP**

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

STATE OF FLORIDA
TALLAHASSEE

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#6049 P.002/005

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H12000123068 12 MAY -3 AM 11:43

ARTICLES OF INCORPORATION OF
CBK INVESTMENT GROUP, CORP

ARTICLE I - NAME

The name of this Corporation is CBK INVESTMENT GROUP, CORP
The street address for this Corporation is: 7931 N.W. 68TH Street, Doral, FL 33166

ARTICLE II - PURPOSE

This Corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United State of Florida.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is:
7931 NW 68th Street, Doral, FL 33166

And the name of the initial registered agent of this corporation at such address is:
Hernan Javier Koch

ARTICLE VI - INITIAL BOARD OF DIRECTOR

This Corporation shall have three directors initially. The number of directors may be either increased from time to time by the by-laws, but shall never be less than one (1).
The initial directors of this Corporation are:

Hernan Javier Koch
Rodolfo Marcelo Carballo
Adrian Dario Blum

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ARTICLE VII - INCORPORATOR

The name and address of the person signing this Article is:

HERNAN JAVIER KOCH
8311 SW 124 Avenue #102
Miami, FL 33183

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officers or director, or any former officers or directors to the full extent permitted by law.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 3rd DAY OF MAY, 2012



HERNAN JAVIER KOCH
INCORPORATOR

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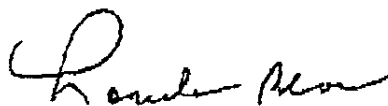
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STATE OF FLORIDA)

COUNTY OF DADE)

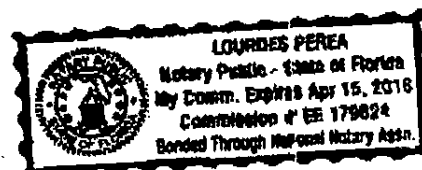
BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared HERNAN JAVIER KOCH, known to me as known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the State and County aforesaid this 3RD DAY OF MAY 2012.



LOURDES E. PEREA
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires: 4/15/14



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**CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

That CBK INVESTMENT GROUP, CORP desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed, HERNAN JAVIER KOCH, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named by the Board of Directors of CBK INVESTMENT GROUP, CORP to accept service of process for the above stated Corporation at the place designated in this certificate. I hereby agree to act in the capacity of Registered Agent for said Corporation, and agree to comply with the applicable provision of the Florida Statutes, this 3RD DAY OF MAY, 2012.


HERNAN JAVIER KOCH
REGISTERED AGENT

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