

Charter Number Only

P95000005243

Lambert W. Clair

Requestor's Name

4627 Ponce De Leon Blvd.

Address

Coral Gables FL 33140.

City

State

Zip

Phone

STATE OF FLORIDA

800001385558  
-01/20/95--01061--022  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

C & G IMPORT EXPORT, INCORPORATED

FILED  
95 JAN 20 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EMPIRE Toll Free: 1-800-432-3028

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- Will Wait
- Pick Up
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Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

H. SIMS JAN 20 1995  
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ARTICLES OF INCORPORATION  
OF  
C & G IMPORT EXPORT, INCORPORATED

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is  
C & G IMPORT EXPORT, INCORPORATED

ARTICLE II - PURPOSE

The corporation shall be authorized to transact all  
legal business of any nature.

ARTICLE III - CAPITAL STOCK

The capital stock authorized, the par value thereof,  
and the class of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value Per</u> <u>Share</u>	<u>Class of</u> <u>Stock</u>
100	\$1.00	Common

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new  
stock of this corporation of the same kind, class or series as that  
which he already holds, shall have the right to purchase his  
prorate share thereof (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 principle office  
of this corporation is:

16 Country Club Road  
Cocoa Beach, Florida 32931

and the name and address of the initial registered agent of this  
corporation is:

<u>Name</u>	<u>Address</u>
Christina Palacio Burke	16 Country Club Road Cocoa Beach, Fl. 32931

ARTICLE VI - COMMENCEMENT

This corporation shall commence on the date on which these Articles are filed with the Secretary of State.

ARTICLE VII - INITIAL  
BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation is:

<u>Name</u>	<u>Address</u>
Christina Palacio Burke	16 Country Club Road Cocoa Beach, Fl. 32931

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Article of Incorporation is:

<u>Name</u>	<u>Address</u>
Christina Palacio Burke	16 Country Club Road Cocoa Beach, Fl. 32931

ARTICLE IX - BY-LAWS

The power to alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

**ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11th day of November, 1994.

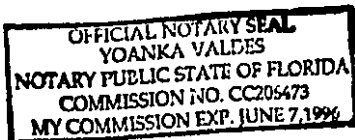
Christina Palacio Burke  
Incorporator, Director and  
Registered Agent

STATE OF FLORIDA

COUNTY OF Dade

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County set forth above, personally appeared Christina Palacio Burke known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me the execution of same freely and voluntarily for the purpose therein expressed and who is known to me or who has produced BS20-115-49-821-0 and did/did not take an oath. FL DRIVER'S LICENSE

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 11th day of November, 1994.



Yoanka Valdes  
NOTARY PUBLIC STATE OF  
Florida at Large

My commission expires:

95 JAN 20 PM 12:54  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of section 607.0501, 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.

First that C & G IMPORT EXPORT, INCORPORATED  
(Name of Corporation)  
desiring to organize under the laws of the State of FLORIDA  
(Florida)  
with its principal office, as indicated in the articles of incorporation has named CHRISTINA PALACIO BURKE  
(Name of Registered Agent)  
located at 16 COUNTRY CLUB RD., COCOA BEACH, County of \_\_\_\_\_  
(City) (County)  
State of Florida, as its agent to accept service of process within this state.

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 *Christina Palacio Burke*  
Registered Agent