

Jorge Casero 6220 S.W. 112th Place Miami, FL 33173

200001382762 -01/18/95--01045--016 \*\*\*\*122.50 \*\*\*\*122.50

January 2, 1995

Secretary of State Division of Corporations 409 East Gaines Tallahassee , FL 32399

Dear Sirs :

Enclosed find one original and a copy of the Articles of Incorporation of CEPEX TRADING, INC. Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50 which includes the statutory filing fee.

Your assistance in establishing the corporation to be known as CEPEX TRADING, INC. is appreciated.

Respectfully,

Jorge Casero Registered Agent

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## ARTICLES OF INCORPORATION

<u>\_OF</u>

CEPEX TRADING, INC.

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SEURE IARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLE I - NAME

The name of the corporation is CEPEX TRADING, INC.

#### ARTICLE II - DURATION

This corporation is to exist perpetually.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

# ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

#### ARTICLE V - 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 pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE

The street address of the initial registered office of this Corporation is 6220 S.W. 112th Place, Miami, FL 33173.

# ARTICLE VII - INITIAL REGISTERED AGENT

The name and address of the initial registered agent for this corporation is Jorge Casero and the address is 6220 S.W. 112th Place, Miami FL 33173.

## ARTICLE VIII - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of this Corporation is:

# 6220 B.W. 112th Place

# Miami, FL 33173

#### ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time, in accordance with the by-laws of the corporation, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

NAMEADDRESSJorge Casero6220 S.W. 112th PlaceMiami, FL 33173

#### ARTICLE X - INCORPORATOR

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

Jorge Casero 6220 S.W. 112th Place Miami, FL 33173

# ARTICLE XI - BY-LAWS

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

# ARTICLE XII - INDEMNIFICATION

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

### ARTICLE XIII - AMENDMENTS

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

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 3rd day of January, 1995

Jorge Casero

STATE OF FLORIDA COUNTY OF DADE

THE FOREGOING ARTICLES OF INCORPORATION were sworn to and acknowledged before me on this 3rd day of January, 1995, by

Jorge Casero. State of Florida

My commission expires:

NOTARY FURSE STATE OF RECEDA MY COMMISSION EXPLORT, 13,1905 DONIED THEU GENERAL INS. UND. Personally known to me (or I.D. shown). C260 433 64 215 FL licence

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS CERTIFICALL \_\_\_\_\_\_ WITHIN THE STATE , NAMING AGENT UPON WHOM PROCESS .\_\_\_\_\_ In pursuance of Chapter 48.091 , Florida Statutes , the following for compliance with said Act:

CEPEX TRADING, INC., desiring to organize under the laws of state of Florida , with its principal offices as indicated in the Articles of Incorporation has named Jorge Casero at 6220 S.W. 112th Place, Miami, FL 33173 as its Agent to accept service of process within the State.

#### \_ACKNOWLEDGEMENT

Having been named to ac 2 2 service of process for the abovenamed corporation , at the place designated in this Certificate , I hereby accept to act in that capacity , and agree to comply with the provisions of said Act relative to keeping open said office.

By: Casero Jorge