

5/06/96 FLORIDA DIVISION OF CORPORATIONS 12:18 PM
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: FLORIDA DIVISION OF CORPORATIONS FROM: FAG-T CORP. INVESTS, INC.
DEPARTMENT OF STATE 8400 NW 53RD ST
STATE OF FLORIDA SUITE C-100
409 EAST GARNES STREET MIAMI FL 33166-
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
FAX: (904) 922-4000 PHONE: (305) 599-0839
FAX: (305) 592-9591

((H96000006379))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: CEGAR INVESTMENTS INTERNATIONAL, INC.
FAX AUDIT NUMBER: H96000006379 CURRENT STATUS: REQUESTED
DATE REQUESTED: 05/06/1996 TIME REQUESTED: 12:18:23
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 7 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 071001002335

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** ENTER 'M' FOR MENU. **

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96 MAY -6 PM 3:38
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 7, 1996

FAS-T CORP. AGENTS, INC.

MIAMI, FL

SUBJECT: CEGAR INVESTMENTS INTERNATIONAL, INC.
REF: W96000009673

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

PLEASE LIST THE PREPARER'S BAR NUMBER.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H96000006379
Letter Number: 396A00022178

DIVISION OF CORPORATIONS

96 MAY -7 PM 1:45

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

OF

CEGAR INVESTMENTS INTERNATIONAL, INC.

WE, the undersigned, in order to form a corporation for the purpose hereinafter stated, under and pursuant to the corporation laws of the State of Florida and the acts amendatory thereof and supplemental thereto, do hereby certify as follows:

FILED
JUL 17 PM 3:03
CLERK OF STATE

ARTICLE I

The name of the Corporation shall be:

CEGAR INVESTMENTS INTERNATIONAL, INC.
3900 N.W. 79th Avenue, #526
Miami, FL 33166

ARTICLE II

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III

The Corporation shall be organized for the following purposes:

A) To import into and export from the United States of America and its territories and possessions, and any and all foreign countries, as principal or agent, merchandise of every kind and nature, and to purchase, sell and deal in and with, at wholesale and retail, merchandise of every kind and nature for importation into and exportation from, any foreign country, to and

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PREPARED BY: YADIRA CLEMENTINA MOREL, P.A.
780 N.W., 42nd Ave., Suite 521
Miami, FL 33126
(305) 448-0012
Fl Bar # 407356

from any other country foreign thereto, and to purchase and sell domestic and foreign merchandise in domestic markets and domestic and foreign merchandise in foreign markets and to do a general foreign and domestic importing and exporting business.

B) To engage in the manufacture, sale, purchase, holding, importing and exporting of merchandise and personal property of all manner and description; to act as principals of agents for the purchase, sale and handling of goods, wares, and merchandise of any and all types and descriptions for the account of the Corporation, or as factor, agent, procurer or otherwise for and on behalf of another;

C) To manufacture, purchase or otherwise acquire, own, mortgage, pledge, sell, assign and transfer or otherwise dispose of, and to invest, trade, deal in and deal with, goods, wares, merchandise and real and personal property (tangible or intangible) of every class, kind and description;

D) To contract debts and borrow money, to issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness as required;

E) To purchase the corporate assets of any other corporation and engage in the same or other character of business;

F) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock, or any bonds, securities, or other evidences of indebtedness created or issued by any other person, firm, association or corporation, or by any state or government,

domestic or foreign, and while owner thereof to exercise all the rights, powers and privileges of ownership, including the right to vote stock;

G) To enter into, make and perform contracts of every kind with any person, firm, association or corporation municipality, political body, country, territory, state, government or colony or dependency or agency thereof;

H) To purchase, hold and reissue any of the shares of its capital stock;

I) In general, to do each and everything necessary, suitable and proper for the accomplish of any of the purpose or the attainment of any of the objects of the furtherance of any of the powers herein above set forth, either alone or in association with other corporations, firm, or individuals, and to carry on any business, and to have all powers in connection therewith, not forbidden by the laws of the State of Florida, and to do every other act of acts, thing or things incidental or appurtenant to or growing out of or connected with the aforesaid objects or purposes or any part or parts thereof.

J) To have and exercise all powers granted corporations under the laws of the State of Florida or any amendments thereof.

ARTICLE IV

The maximum number of shares of capital stock which this Corporation shall be authorized to have outstanding at any time shall be FIVE HUNDRED (500) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00) all of which shall be of the same class and have the same distinguishing characteristics.

ARTICLE V

The amount of capital with which this Corporation shall commence business shall not be less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE VI

The names and post offices addresses of the first Board of Directors of this Corporation, who shall hold office until their successors are elected are as follows:

<u>NAME</u>	<u>ADDRESS</u>
CESAR LUIS GARCIA, President	3900 N.W. 79th Ave., #526 Miami, FL 33166

** This corporation shall have a minimum of one director.

ARTICLE VII

The names and post office addresses of the subscribers to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
CESAR LUIS GARCIA, President	3900 N.W. 79th Ave., #526 Miami, FL 33166

ARTICLE VIII

The street address of the initial registered office of this corporation is 3900 N.W. 79th Avenue, Suite 526, Miami, FL 33166, and the name of the initial registered resident agent of this corporation at the address is CESAR LUIS GARCIA.

ARTICLE IX

The power to adopt, alter, amend or repeal the By-laws shall be vested in the Board of directors. The affairs of the Corporation shall be managed by the Board of Directors in accordance with the By-laws which may be adopted from time to time.

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a Stockholder's Meeting by a majority of the stock entitled to vote thereon.

ARTICLE XI

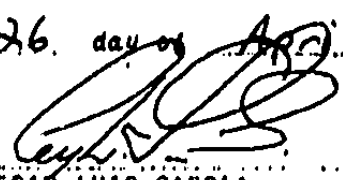
Every stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he

already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XII

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


IN WITNESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation this 26 day of April, 1996.


CESAR LUIS GARCIA

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared CESAR LUIS GARCIA, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 26th day of April, 1996.


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

MY COMMISSION EXPIRES:



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

Pursuant to the provisions of Section 607.325, 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

CEGAR INVESTMENTS INTERNATIONAL, INC.
3900 N.W. 79th Avenue, Suite 526
Miami, FL 33166

2. The name and address of the registered agent and office is:

CESAR LUIS GARCIA
CEGAR INVESTMENTS
3900 N.W. 79th Avenue, Suite 526
Miami, FL 33166

Signature: _____

CESAR LUIS GARCIA

Title: Registered Agent

Date: 4-26-'96

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96 MAY -7 PM 3:08
TALLAHASSEE FLORIDA
SECRETARY OF STATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: _____

CESAR LUIS GARCIA

Date: 4-26-'96

P96000039393

TRACEY SKINNER BROWN

RIVIERA PROFESSIONAL BUILDING
SUITE 305
4675 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33146

TELEPHONE (305) 666-9222
FACSIMILE (305) 667-0206

January 30, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300002083803--0
-02/11/97--01120--002
*****35.00 *****35.00

Re: Cegar Investments International, Inc.

Dear Sir or Madam:

Enclosed find Articles of Dissolution as well as our check in the amount of \$35.00 for filing the Articles with the Division of Corporations. Please return the certified copy of the Articles to me at the above address.

Thank you in anticipation of your cooperation.

Very truly yours,

Tracey S. Brown
Tracey S. Brown

TSB/mdz
Enclosures

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97 FEB -7 PM 2:19
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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF DISSOLUTION

1. The name of the corporation is Cegar Investments International, Inc.
2. The corporation was formed on May 7, 1996.
3. The corporation has not commenced business nor have any of the corporation's shares been issued.
4. No debt of the corporation remains unpaid.
5. Dissolution was authorized on January 16, 1997 to be effective upon acceptance of these Articles by the Florida Secretary of State.
6. The vote cast by the sole director was unanimous and sufficient for approval.

DATED this 24 day of January, 1997.

CEGAR INVESTMENTS INTERNATIONAL, INC.

By: 

Sole Director