60000868 LANARUS CORPORATE INDUSTRIES, INC. Requestor's Name 090 S.W. 87 AVENUE SUITE: 16 Address M1AM1, FLORIDA 33174 (305)552-5973 City/State/Zip Phone # Office Use Only LOCAL REPRESENTATIVE TALLAHASSEE CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) **把** Walk in Pick up time 9100 Certified Copy RECEIVED
95 DCI 22 AH ID: 45
DIVISION OF CORPORATION Mail out Photocopy Will wait NEW FILINGS ANIENDMENTS (PARIS) Profit Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent **Domestication** Dissolution/Withdrawal Other Merger

WW	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

VREGISTRATIONS
Foreign
Limited Partnership
 Reinstatement
Trademark
Other

Examiner's Initials SN

OCT 2 2 1996

ARTICLES OF INCORPORATION

OF

CAMPEKI CORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: CAMPEKI CORPORATION

The principal place of business of this corporation shall be: 13824 N.E. Miami Court

North Miami, FL. 33161

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: (100) ONE HUNDRED @ \$1.00 par value per share

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Wanderley Eduardo Rosa 13824 N.E. Miami Court North Miami, Florida 33161

ARTICLE VI CONFLICT OF INTEREST

No contract or other transaction between this Coporation and any other Corporation, and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the Officers of this Corporation are pecuniarily or otherwise interested in, or are Directors or Officers of, such other Corporation: any Director Individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any Director of this corporation or who is so interested may be counted in determining the existence of a quorum at any such meeting of the Board of Directors of this Corporation, with like force and affect as if he were not such a Director of Officer of such other Corporation or not so interested.

ARTICLE VII AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida, and all rights conferred upon the stockholders herein are subject to this reservation.

ARTICLE VIII INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to this articles of incorporation is (are):

Wanderley Eduardo Rosa 13824 N.E. Miami Court North Miami, Florida 33161

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 18th day of October, 1996

Signa	etire(s) d	f Incorp	orator(s	s)	
	[<u>]]:</u>	- 			
					

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.

ı	The name of the comoration is:	CAMPERI CORPORATIO	N
١.	THE NAME OF THE COMPORATION IS .		

2. The name and address of the registered agent and office is: Wanderley Eduardo Rosa 13824 N.E. Miami Ct.

13824 N.E. Minmi Ct. North Minmi, FL. 33161

or or his m		
SIGNAT	ORE	
TITLE	Modent	
DATE	inliglar	

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.

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