P97000063213

FUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

(((H97000011771 7)))

0: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

ROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

AME: CIEDES, CORP

AUDIT NUMBER..... H97000011771

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...

PAGES 6

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

OTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

* ENTER 'M' FOR MENU. **

* INVALID SELECTION...PLEASE RE-ENTER **

NTER SELECTION AND <CR>: 7/18/97

elp F1 Option Menu F2

FLORIDA DIVISION OF COR

NUM Connect: 00:13:55

_{

FILED
97 JUL 22 MIII: 26
PALLAMASSI E. FLORIDA

70\S0.9

EMPIRE CORPORATE KIT

101-55-1997 10:51

on 7122197



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Soontary of State

July 21, 1997

EMPIRE CORPORATE RIT COMPANY

SUBJECT: CIEDES, CORP. REF: W97000016696

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refex the complete document, including the electronic filing cover sheet.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

NOTE WHERE THE INCORPORATOR'S SIGNATURE IS, THE REFERENCE IS TO THE AGENT AND SHOULD BE THE INCORPORATOR.

Please return the original and one copy of 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 (850) 487-6922.

Bobbie Cox FAX Aud. #: H97000011771 Senior Corporate Section Administrator Letter Number: 797A00036833

ARTCICLE OF INCORPORATION OF

(v)

CIEDES, CORP.

ARTICLE I NAME

The name of this corporation is CIEDES, CORP.

ARTICLE II DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles wich the Department of State.

ARTICLE III NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$ 1.00 per value common stock which shall be designated "Common Shares".

ARTICLE V PRE-EMPTIVE RICHTS

Every shareholder, upon the sale for cash of any new stock of this corporation 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.

PREPARED BY:
ERNESTO HUERTAS, ACCOUNTANT
B & V GRHAT PROFESSIONAL, INC
E001 N.W. 7 ST # 8
MIAMI, FL 33126
TEL: (305) 265-1566

M97000011771

ARTICLE VI LOCATION

The Street, Address, City, County and State in which the principal offices of the corporation are to be located are 1082-92 Street, By Harbour Island, FL 33154. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) Director initially. The number of Directors may be increased or diminished from time to time in accordance with By-Laws adopted by the stockholders. The names and addresses or the initial Board of Directors of this corporation are:

NAME Elena Diez Pinto

 \odot

President-Treasurer

Boris Amezquita del Valle Vice-President Secretary

ADDRESS 1082-92 Street

Bay Harbour Island, FL 33154

1082-92 Street

Bay Harbour Island, FL 33154

ARTICLE VIII REGISTERED AGENT

The Street address of the initial registered office of the corporation shall be 8001 N.W. 7 ST #8, Miami, Florida 33126, and the name of the initial registered agent of the corporation at corporation at that address is E & V Great Professional Inc.

H97000011771

ARTICLE XII DISSOLUTION

The corporation may be dissolved at any time on the affirmative vote or the holders of at least two thirds (2/3) of the outstanding shares of the corporation entitled to vote thereon. On dissolution the corporate property and assets shall, after payment of all debts of all debts of the corporation, be distributed to the shareholders pro-rata, each shareholder to participate in direct proportion to the number of shares held by him.

ARTICLE XIII INCORPORATOR

0

The name and street address of incorporator to these Articles of Incorporation: E & V Great Professional Inc, 8001 N.W. 7 ST #8, Miami, FL 33126.

IN WITNESS WHEREOF, the undersigned agent of E & V Great Professional Inc, has hereunto set their hand and seal of E & V Great Professional Inc, on July 18, 1997.

E & V Great Professional Inc.

its Agent, Emesto Huertas

H97000011771

H970000 11771

ASSIGNAMENT BY THE SOLE INCORPORATOR OF THE ARTICLES OF INCORPORATION OF CIEDES, CORP.

E & V Great Professional Inc. as sole incorporator, for value received hereby assigns any and all rights it may have as such incorporator to the following:

Elene Diez Pinto Boris Amezquita del Valle

Dated: July 18, 1997.

E & V Great Professional Inc.

1111160001PH

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION.

CIEDES, CORP., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

I hereby am familiar with and accept the duo duties and responsibilities as Registered Agent.

E & V Great Professional Inc.

By HEADTH Huertas

H97000011771

97 JUL 22 MI II: 26