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ERTIFIED PUBLIC ACCOUNTANT

1601 N. Palm Avenue, Suite 303 • Pembroke Pines, FL 33026 • (954) 436-6500 • FAX (954) 438-4721

January 1, 1998

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32301

\*\*\*\*\*70.00 . \*\*\*\*\*70.00

RE: CIK International, Inc.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-named corporation, and a check in the amount of \$70.00, made payable to the Secretary of State. The check

\$35,00 Filing Fee 35.00 Registered Agent

\$ 70.00 Total

I would appreciate your taking the steps necessary to have this corporation filed in the State of Florida and returning a copy of the Articles of Incorporation to the undersigned.

Very truly yours.

Andrew Medvin, President CIK International, Inc.

1601 N. Paim Avenue, Suite 303

Pembroke Pines, FL 33026

Enclosures: Articles of Incorporation, Original and One Copy

\$70.00 Check

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CIK International, Inc.



The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

#### ARTICLE I

#### NAME

The name of this corporation is CIK International, Inc.

#### ARTICLE II

#### **PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

#### ARTICLE III

#### CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of One (\$1.00) Dollar per value common stock, which shall be designated as "Common Shares." All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

#### ARTICLE IV

#### **DURATION**

This corporation shall commence its corporate existence on January 1, 1998, and shall exist perpetually thereafter until sooner dissolved according to law.

#### ARTICLE V

## INITIAL BUSINESS OFFICE AND REGISTERED AGENT

The street address of the initial business office of this corporation is 1601 N. Palm Avenue, Suite 303, Pembroke Pines, FL 33026, and the name of the initial registered agent of this corporation is **Andrew Medvin**, and whose address is the same.

#### ARTICLE VI

## INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have one (1) 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 (1). The name and address of the director of this corporation is:

#### Andrew Medvin 1601 N. Palm Avenue, Suite 303 Pembroke Pines, FL 33026

The initial officers of the corporation will be:

President/Vice President

Secretary/Treasurer:

Andrew Medvin

1601 N. Palm Avenue, Suite 303 Pembroke Pines, FL 33026

#### ARTICLE VII

#### INCORPORATOR

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

Andrew Medvin 1601 N. Palm Avenue, Suite 303 Pembroke Pines, FL 33026

#### ARTICLE VIII

#### INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law either now existing or hereafter enacted.

#### ARTICLE IX

#### **BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders, but the Board of Directors may not alter, amend or repeal any by-laws adopted by the Shareholders.

#### ARTICLE X

#### **AMENDMENTS**

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.

	F, the undersigne JANULY			Incorporation
		$\wedge$	,	

Andrew Medvin
President/Incorporator

STATE OF FLORIDA	)		
	) SS		
COUNTY OF BROWARD	)		

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared **Andrew Medvin**, known to me and by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

Notary Public, State of Florida

My Commission Expires:

CAVID KONT COMMISSION & CO SATTER ENPIRES JAN 22, 1933 SOURCED THRU ATLANTIC BOXDENS CO., INC

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First—That CIK International, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 1601 N. Palm Ave, Suite 303, Pembroke Pines, FL 33026, has named Andrew Medvin, located at the same address, as its agent to accept service of process within this State.

# ACKNOWLEDGMENT:

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Andrew Medvin (Registered Agent)