

P98000013260

DATE February 6, 1998

(#)

SECRETARY OF STATE
CORPORATE DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

(#)

400002425344--1
-02/03/98--01032--020
****122.50 ****122.50

(#)

RE: CEPAC 2000, INC.

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH
A COPY OF SAID ARTICLES FOR CEPAC 2000 INC
NAME OF CORPORATION

OUR CHECK IN THE AMOUNT OF \$122.50 INCLUDES THE FOLLOWING:

FILING FEE
CHARTER TAX
REGISTERED AGENT
CERTIFIED COPY

TOTAL \$122.50

FILED
98 FEB - 9 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESPECTFULLY SUBMITTED,

Rene Perras sr.
INDIVIDUAL'S NAME

CEPAC 2000 INC
NAME OF CORPORATION

12.50
check return
by mail

Dmc
2-10-98

FILED
98 FEB -9 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION
- OF -

CEPAC 2000 INC

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the Provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this Corporation shall be:

CEPAC 2000 INC

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number os shares of capital stock that this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

12767 PINEACRE LANE

PINEACRE LANE WELLINGTON FLORIDA ZIP 33414

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five.

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

<u>RENE PERRAS SR</u>	<u>12767 PINEACRE LANE</u> <u>WELLINGTON FLORIDA 33414</u>
_____	_____
_____	_____
_____	_____

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

<u>Rene Perras SR</u> SIGNATURE OF INCORPORATOR	<u>12767 PINEACRE LANE</u> <u>WELLINGTON FLORIDA 33414</u> ADDRESS
_____ SIGNATURE	_____ ADDRESS
_____	_____

ARTICLE X

The corporate existence of this corporation shall begin on the date on the Articles of Incorporation that are filed on record with the State.

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

FILED
FEB-9 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 607.325 FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT CEPAC 2000 INC.
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 12767 PINEACRE LANE, WELLINGTON FL.
Address, City ZIP 33414

HAS NAMED RENE PERRAS SR.
Name of Registered Agent

LOCATED AT 12767 PINEACRE LANE, WELLINGTON FL. ZIP 33414
(Must be street address and number of bldg.)

CITY OF WELLINGTON FLORIDA, STATE OF FL., AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FL.

SIGNATURE Rene Perras SR.
Corporate Officer

TITLE President

DATE February 6, 1998

Having been named to accept service of process for the above state corporation, at the place designated in this certificates, 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 of the Fl. Statutes.

SIGNATURE Rene Perras SR.
Registered Agent

DATE February 6, 1998