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# FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305) 599-0839

FAX #: (305)716-0346

NAME: CIVIAM INTERNATIONAL, INC.

AUDIT NUMBER..... H98000003143

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

CERT. OF STATUS...1

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#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 16, 1998

FAS-T CORP. AGENTS, INC.

SUBJECT: CIVIAM INTERNATIONAL, INC.

REF: W98000003403

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

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SECKETARI OF STATE TALLAHASSEE, FLORIDA

### ARTICLES OF INCORPORATION

OF

## CIVIAM INTERNATIONAL, INC.

The undersigned for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of Incorporation.

#### ARTICLE ONE

The name and address of the corporation is:

CIVIAM INTERNATIONAL, INC. 1750 W. 46th STREET, # 406 HIALEAH, FL. 33012-2849

#### ARTICLE TWO

This corporation is being organized for the purpose of transacting any and all lawful business permitted under la laws of the State of Florida and the laws of the United States.

#### ARTICLE THREE

The number of shares this corporation is authorized to issue is one hundred shares (100) of common stock @ \$10.00 each par value.

#### ARTICLE FOUR

This corporation shall have perpetual existence which shall commence when these Articles of Incorporation have been approved and filed by the Secretary of State, Division of Corporation of the State of Florida.

Preapared by: Antonio de Oliveira

1750 W. 46<sup>th</sup> St. #406 Hialeah, Fl. 33012 Tel. (305) 821-8567

#### ARTICLE FIVE

The registered Agent and the address of the initial Registered office of this corporation in the State of Florida shall be: Antonio de Oliveira, 1750 W. 46th ST 1#406, HIALEAH, FL 33012.

#### ARTICLE SIX

The number of Directors may be altered from time to time by Bylaws adopted by the Stockholders. However, the Corporation shall have no less than (3) Director at any time. The names of the initial Board of director are:

MIGUEL A. DELLA ROSA - PRESIDENT VIOLETTE S. DELLA ROSA - VICE-PRESIDENT ANTONIO DE OLIVEIRA - SECRETARY/TREASURER

#### ARTICLE SEVEN

The members of the Board of Directors shall hold office for the first year of existence of this corporation and/or until their successors are elected and qualified or appointed, or until their earlier resignation, removal from office, or any other cause.

The name and address of the Incorporator to these Articles of Incorporation is:

Antonio de Oliveira 1750 W 46<sup>th</sup> Street #406 Hialeah, Fl. 33012

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this day 16, of February of 1998.

#### REGISTERED AGENT ACCEPTANCE

HAVING BEEN NAMED to accept service of process for the place designated in the foregoing Certificate, the undersigned hereby agrees to act in this capacity and further agrees to comply with the provisions of all statute relative to the proper and complete performance of said duties.

Dated: Feburary 16, 1998

Antonic de Oliveira-Registered Agent

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