

10/29/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

3:07 PM

P98000092278

((H98000020189 0)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)487-6013

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: C.T. GLOBAL, CORP.

AUDIT NUMBER.....H98000020189

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

CERT. OF STATUS..0

PAGES.....4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: 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. \*\*

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:09:15

FILED  
98 OCT 29 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TA-10/30/98

4  
H98000020189

**ARTICLES OF INCORPORATION  
OF  
C.T. GLOBAL, CORP.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

**ARTICLE ONE  
NAME**

The name of the corporation is **C.T. GLOBAL, CORP.**

**ARTICLE TWO  
CORPORATE DURATION**

The duration of the corporation is to be perpetual.

**ARTICLE THREE  
PURPOSE**

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE FOUR  
CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares. Such shares shall be of a single class, with a par value of One Dollar (1.00) per share. The shareholders of the Corporation shall be vested with preemptive rights.

**ARTICLE FIVE  
PRINCIPAL OFFICE**

The principal place of business and mailing address is 527 Valencia Avenue, #5, Coral Gables, Florida 33134.

These Articles prepared by:  
Jose R. Pujols, Esq. (FBN: 936911)  
2701 S.W. LeJeune Road, Suite 401  
Coral Gables, Florida 33134  
(305) 569-9533

H98000020189

FILED  
98 OCT 29 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H98000020189

**ARTICLE SIX  
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 527 Valencia Avenue, #5, Coral Gables, Florida 33134, and the name of its initial registered agent at such address, is Jorge Castro-Calou.

**ARTICLE SEVEN  
DIRECTORS**

The number of directors constituting the initial board of directors of the corporation shall be one (1) directors. The names and addresses of the initial directors are as follow:

Jorge Castro-Calou 527 Valencia Avenue, #5, Coral Gables, Florida 33134

**ARTICLE EIGHT  
OFFICERS**

The initial officers of the corporation and their addresses are as follows:

Jorge Castro-Calou President 527 Valencia Avenue, #5, Coral Gables, Florida 33134

**ARTICLE NINE  
INCORPORATORS**

The name and address of each incorporator is: Jorge Castro-Calou at 527 Valencia Avenue, #5, Coral Gables, Florida 33134.

**ARTICLE TEN  
INDEMNIFICATION**

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law.

**ARTICLE TEN  
AMENDMENTS**

These articles of incorporation may be amended in the manner authorized by law at the time of amendment.

**IN WITNESS WHEREOF**, the undersigned, being the incorporator of this corporation, makes and files these articles of incorporation this 27th day of October, 1998.

  
Jorge Castro-Calou

H98000020189

H98000020189

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

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

THAT C.T. GLOBAL, CORP. DESIRING TO ORGANIZE OR QUALIFY UNDER THE  
LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT:

527 Valencia Avenue, #5  
Coral Gables, Florida 33134.

HAS NAMED JORGE CASTRO-CALOU, LOCATED AT 527 Valencia Avenue, #5, Coral  
Gables, Florida 33134, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN  
FLORIDA.

  
Jorge Castro-Calou

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION, AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE  
TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE  
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES.

By:   
Jorge Castro-Calou

**FILED**  
98 OCT 29 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H98000020189