

P980000 95205

Florida Department of State  
Division of Corporations  
Public Access System  
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H98000020949 7))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850)922-4001

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV 10 AM 7:59

**FLORIDA PROFIT CORPORATION OR P.A.**

**Cestec International, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

F. CHESSEY NOV 12 1998

H98000020949

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Cestec International, Inc.

### Article II. Address

The mailing address of the Corporation is:  
Cestec International, Inc.  
3728 SW 64th Avenue  
Davie FL 33314

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Richard Rossiter  
3728 SW 64th Avenue  
Davie FL 33314

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Richard Rossiter  
Ramiro Perez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

H98000020949

Copyright © 1993-1998 CC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV 10 AM 7:59

H98000020949

**Article V. Capital Stock**

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

**Article VI. Incorporator**

The name and address of the incorporator is:

Corporate Creations International Inc.

941 Fourth Street #200

Miami Beach FL 33139

**Article VII. Corporate Existence**

These Articles of Incorporation shall become effective and the corporate existence will begin on November 10, 1998.

The undersigned incorporator executed these Articles of Incorporation on November 10, 1998.

  
CORPORATE CREATIONS INTERNATIONAL INC.

Greg K. Kuroda Vice President

Corporate Creations International Inc.

941 Fourth Street #200

Miami Beach FL 33139

(305) 672-0686

H98000020949

Copyright © 1993-1998 CC

H98000020949

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**Cestec International, Inc.**

**REGISTERED AGENT/OFFICE:**

**Richard Rossiter  
3728 SW 64th Avenue  
Davie FL 33314**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV 10 AM 7:59

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**RICHARD ROSSITER**  
by G.K. Kuroda as attorney-in-fact

**Date: November 10, 1998.**

**Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686**

H98000020949

Copyright © 1993-1998 CC