

Chapter Number
 1144
 19900021117

Requestor's Name
 Jorge Machin.
 Address
 4701 West 4th Ave
 Hialeah, FL 33012
 City State ZIP Phone
 2824A.

VALIDATION ONLY

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 -03/08/99--01005--007
 *****78.75 *****78.75

CORPORATION(S) NAME

C.D.C. Products, INC.

FILED
 99 MAR -8 AM 10:06
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- ☒ Profit
- ☐ NonProfit
- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☒ Certified Copy
- ☐ Call When Ready
- ☒ Walk In
- ☐ Amendment
- ☐ Dissolution
- ☐ Annual Report
- ☐ Reservation
- ☐ Photo Copies
- ☐ Call If Problem
- ☐ Will Wait
- ☐ Merger
- ☐ Mark
- ☐ Other
- ☐ Change of Registered Agent
- ☐ Certificate Under Seal
- ☐ After 4:30
- ☒ Pick Up
- ☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

cert. copy

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 99 MAR -8 AM 9:12

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
C.D.C. PRODUCTS, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - Name

The name of the corporation is:

C.D.C. PRODUCTS, INC.

ARTICLE II - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Seven Thousand five hundred (7,500) shares of common stock, each share having a par value of ONE DOLLAR (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - Term of Existence

This corporation shall have perpetual existence.

ARTICLE V - Initial Registered Office Agent

The street address of this initial registered and principal office of this corporation is 7830 GRAND CANAL DR.

MIAMI, FLORIDA 33144 and the name of the initial registered agent of this corporation at that address is CARLOS J. FERNANDEZ.

This instrument preped by:

George L. Machin, Esq.
4701 West 4 Avenue
Hialeah, Florida 33012
Florida Bar No. 335835

ARTICLE VI - Initial Board of Directors

This corporation shall have 3 directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than 1. The names and addresses of the initial directors of this corporation are:

CARLOS J. FERNANDEZ 7830 GRAND CANAL DR. MIAMI, FL 33144
ROBERT CRAIG PRICE 312 PINEHAARDT DR. SELMA, AL 36701
SAMUEL DOUGLAS COLE 4613 TRIPLE CROWN DR. MONTGOMERY, AL 36109

All of the said directors are of full age.

ARTICLE VII - Initial Officers

The names and addresses of the officers are as follows:

PRESIDENT: CARLOS J. FERNANDEZ
7830 GRAND CANAL DR.
MIAMI, FL 33144

VICE-PRESIDENT: ROBERT CRAIG PRICE
312 PINEHAARDT DR.
SELMA, AL 36701

TREASURER: CARLOS J. FERNANDEZ
7830 GRAND CANAL DR.
MIAMI, FL 33144

SECRETARY: CARLOS J. FERNANDEZ
7830 GRAND CANAL DR.
MIAMI, FL 33144

ARTICLE VIII - Incorporator

The name and address of the persons signing these articles are: CARLOS J. FERNANDEZ 7830 GRAND CANAL DR.
MIAMI, FL 33144

ARTICLE IX - Distribution

The names and addresses of each subscriber of this Articles of Incorporation, and the number of shares of stock which each agrees to take and the sums subscribed to and paid are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARE</u>
CARLOS J. FERNANDEZ	7830 GRAND CANAL DR. MIAMI, FL 33144	600

ARTICLE X - Effective Date

These Articles of Incorporation shall be effective immediately, at the time of subscription and acknowledgement if the articles are filed with the Secretary of State of the State of Florida within five days after subscription and acknowledgement thereof, and are subsequently approved by the Secretary of State of the State of Florida and all filing fees and taxes have been paid.

ARTICLE XI - Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to

vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 24th day of February, 1999.



CARLOS J. FERNANDEZ

STATE OF FLORIDA)
 SS
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared

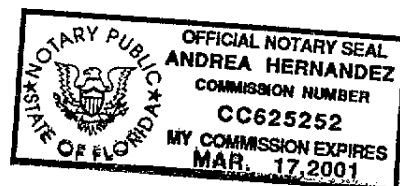
CARLOS J. FERNANDEZ
known to me and known by me to be the persons who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 24th day of February, 1999.



NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:



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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST--THAT C.D.C. PRODUCTS, INC.
(NAME OF CORPORATION)

DESIRING TO ORGANIZED OR QUALIFY UNDER THE LAWS OF OF THE STATE OF FLORIDA
WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI
(CITY)

STATE OF FLORIDA, HAS NAMED CARLOS J. FERNANDEZ
(STATE) (NAME OF RESIDENT AGENT)

LOCATED AT 7830 GRAND CANAL DR.
(STREET ADDRESS AND NUMBER OF BUILDING)
POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE

CITY OF MIAMI, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
(CITY)


SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE 
(CORPORATE OFFICER)

TITLE PRESIDENT

DATE 2/24/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE 
(RESIDENT AGENT)

DATE 2/24/99

99 MAR -8 AM 10:06
CLERK OF STATE
TALLAHASSEE FLORIDA

FILED