

P99000023814

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, 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.**

(((H99000006158 2)))

**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 : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

FILED  
99 MAR 15 AM 8:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

CB INTERNATIONAL PROCUREMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED

99 MAR 15 AM 8:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

CB International Procurement, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: CB International Procurement, Inc.

The principal place of business of this corporation shall be:

14901 S.W. 80th Street, #105, Miami, FL 33193

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares and its value that this corporation is authorized to have outstanding at any one time is:  
Fifteen thousand (15,000) shares at \$1.00 par value each.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Oscar E. Rubio (President)  
14901 S.W. 80th Street, #105  
Miami, FL 33193

Chilean Citizens ← Clemente Barahona (V.P./Treasurer)  
U.S. Address ←

Carolina Barahona (Secretary)  
14901 S.W. 80th Street, #105  
Miami, FL 33193

Prepared By: Carlos Garcia  
11430 N. Kendall Dr. #225  
Miami, Florida 33176  
Phone#(305)-279-7201

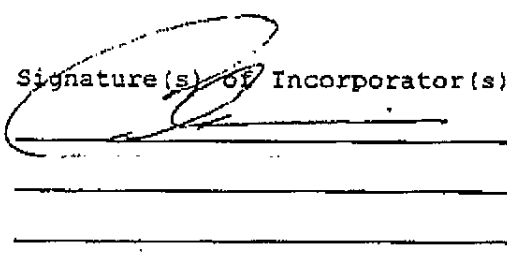
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

Carlos E. Garcia, C.P.A.  
11430 N. Kendall Drive, Suite #225  
Miami, FL 33176

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 13th day of March, 1999.

Signature(s) of Incorporator(s)



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent; in the State of Florida.

1. The name of the corporation:

CB International Procurement, Inc.

2. The name and address of the registered agent and office is:

Carlos Garcia, C.P.A. 11430 N. Kendall Drive, Suite #225  
(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33176  
(CITY/STATE/ZIP)

SIGNATURE 

TITLE Incorporator

DATE 3-15-99

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTIONS 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 3-15-99

FILED

99 MAR 15 AM 8:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA