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Florida Department of State

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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)541-3694

Fax Number : (305)541-3770

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SECRETARY OF STATE
TALLANASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

CGL-CN CORP.

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

4/28/99 10:16 AM

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ARTICLES OF INCORPORATION OF CGL-CN CORP.

The undersigned incorporator for the purpose of forming corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is CGL-CN CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3905 SW 78th Court No. 51 Miami, FL 33155

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have cutstanding at any one time is:

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

| NAME | ADDRESS |
|----------------------|---------------------------------------|
| Loyret Alfaro | 3905 SW 78 th Court No. 51 |
| President, Treasurer | Miami, FL 33155 |
| Gloria M Altamirano | 3905 SW 78 th Court No. 51 |
| V.P., Secretary | Miami, FL 33155 |

Prepared by: Sergio Massa, Accountant Business Authority Corp.

8347 SW 40th Street Miami, FL 33155 Tel: (305) 220-3420

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ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Gloria M Altamirano 3905 SW 78th Court No. 51 Miami, FL 33155

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Gloria M Altamirano 3905 SW 78th Court No. 51 Miami, FL 33155

Slavie M. attamia.

April 27th, 1999 Date

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Slame y. allanda Gloria M Altamirano

FILED

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TALL ARASSEE FLORIDA

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