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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**C&AN INTERNATIONAL CORPORATION**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 3, 1999

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SUBJECT: C&AN INTERNATIONAL CORPORATION  
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION  
OF  
C&AN INTERNATIONAL CORPORATION**

*The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation: \**

**ARTICLE I: NAME**

*The name of the corporation is C&AN INTERNATIONAL CORPORATION*

**ARTICLE II: DURATION**

*The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.*

**ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT**

*The initial Registered Office and Agent of this Corporation shall be:*

**BEATRIZ CORDELL  
10028 NW 41 Street  
MIAMI, FL 33178 - USA**

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*These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law - Florida Bar Number 320064 - 2551 Tigertail Avenue, Miami, Florida 33133 U.S.A. Telephone: (305) 858-9191*

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#### **ARTICLE IV: PRINCIPAL PLACE OF BUSINESS**

*The principal office address of this corporation is:*

10028 NW 41 Street  
MIAMI, FL 33178 - USA

#### **ARTICLE V: INITIAL BOARD OF DIRECTORS**

*The number of persons constituting the Board of Directors of this corporation shall be two (02) initially. The name and street address of the initial Directors are:*

LUIS FERNANDO ARANGO  
ANA ISABEL CUARTAS  
10028 NW 41 Street  
MIAMI, FL 33178 - USA

#### **ARTICLE VI: OFFICERS**

*The initial President, Secretary and Treasurer of the Corporation is*

LUIS FERNANDO ARANGO, President  
ANA ISABEL CUARTAS, Secretary  
LUIS FERNANDO ARANGO, Treasury

#### **ARTICLE VII: STOCK**

*The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.*

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**ARTICLE VII: INCORPORATOR**

*The name and address of the Incorporator of these Articles of Incorporation is:*

**LUIS FERNANDO ARANGO**  
10028 NW 41 Street  
MIAMI, FL 33178 - USA

**ARTICLE IX: AMENDMENTS**

*This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.*

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IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR  
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS  
30 DAY OF APRIL 1999.

  
LUIS FERNANDO ARANGO  
Incorporator

These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law - Florida Bar Number  
320064 - 2551 Tigertail Avenue, Miami, Florida 33133 U.S.A. Telephone: (305) 858-9191

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT & REGISTERED OFFICE**

*Pursuant to the provisions of the 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:*

*The name of this corporation is C&AN INTERNATIONAL CORPORATION*

*The name and address of the Registered Agent and Registered Office is:*

BEATRIZ CORDELL  
10028 NW 41 Street  
MIAMI, FL 33178 - USA

*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.*

DATED: APRIL 30, 1999

Beatriz CordeLL.  
BEATRIZ CORDELL

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TALLAHASSEE FLORIDA

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