

OFFICE USE ONLY Document #

LAZARUS CORPORATE FILING SERVICE, INC.
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LOCAL REPRESENTATIVE TALLAHASSEE

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-06/01/99--01031--023
*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. **CTIX CORP.**
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
99 JUN -1 AM 11:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

FILED
99 JUN -1 AM 11:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
CTIX CORP.

The undersigned acting as subscribers of a Corporation under the Florida Corporation Law, adopt the following Articles of Incorporation for such Corporation.

ARTICLE I

The name of the Corporation is:

CTIX CORP.

ARTICLE II

The purpose for which the Corporation is organized is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE III

The aggregate number of shares that the Corporation shall have the authority to issue is SEVEN THOUSAND (7,000) shares of Capital Stock, all of one class, with a par value of One Dollar (\$1.00) per share.

ARTICLE IV

The period of duration of the Corporation is perpetual.

ARTICLE V

The amount of capital with which the Corporation shall begin business is not less than SIX HUNDRED DOLLARS (\$600.00).

10

ARTICLE VI

The Principal address of the initial Registered Office of the Corporation is: **4160 W. 16th Avenue, Suite 402, Hialeah, Florida 33012**, and the name of its initial Registered Agent at such address is:

JUAN E. VALDES

ARTICLE VII

The number of directors constituting the initial Board of Directors of the Corporation are three.

VICTOR GALARZA, JR.

CARLOS ALBERTO CALERO

JUAN E. VALDES

ARTICLE VIII

The name and address of the initial subscribers are:

VICTOR GALARZA, JR.	6767 Collins Ave., Apt. #1701 Miami Beach, Florida 33141
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CARLOS ALBERTO CALERO	6767 Collins Ave., Apt. #1701 Miami Beach, Florida 33141
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JUAN E. VALDES	4160 W. 16th Avenue, Suite 402 Hialeah, Florida 33012
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ARTICLE IX

The following named person shall be the officers of this Corporation for the first year of its existence or until their successors are elected and have qualified:

VICTOR GALARZA, JR.	President and Director
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CARLOS ALBERTO CALERO	Treasurer and Director
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JUAN E. VALDES	Secretary and Director
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ARTICLE X

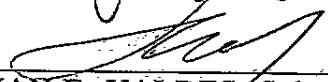
Shareholders shall not be entitled to preemptive rights.

IN WITNESS WHEREOF, we the undersigned, have made, subscribed and acknowledged this Article of Incorporation, this 14th day of May, 1999.

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.


VICTOR GALARZA, JR.


CARLOS ALBERTO CALERO


JUAN E. VALDES, Subscriber and
Registered Agent

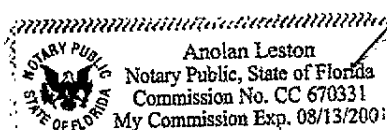
STATE OF FLORIDA

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and County aforesaid to take acknowledgments, personally appeared VICTOR GALARZA, JR., CARLOS ALBERTO CALERO, and JUAN E. VALDES, to me known to be the person(s) described in or who (have)(has) produced N/A as identification and who executed the foregoing document and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State aforesaid this 14th day of May, 1999.

My commission expires:




NOTARY PUBLIC, State of Florida

FILED
JUN - 14 1999
AM 11:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA