## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)541-3694

Fax Number : (305)541-3770

## FLORIDA PROFIT CORPORATION OR P.A.

CCL IMPORT, EXPORT & GENERAL SERVICES, INC.

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 13, 1999

EMPIRE

SUBJECT: CCL IMPORT, EXPORT & GENERAL SERVICES, INC.

REF: W99000018784

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

ARTICLE IV STILL NEEDS CORRECTIONS AND ALSO ARTICLE V NEEDS THE INCORPORATORS INFORMATION THERE IS NO TITLE OF INCORPORATORS AGENT.

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Neysa Culligan Document Specialist FAX Aud. #: H99000020202 Letter Number: 199A00040978

## H99000020202

FILED

99 AUG 13 PM 2: 38 ARTICLES OF INCORPORATION CCL IMPORT, EXPORT & GENERAL SERVICES, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

### ARTICLE I

EXPORT of this corporation is IMPORT. CCL The name GENERALSERVICES, INC.

#### **ARTICLE II**

The mailing address of this corporation shall be 8302 N.W 20 CT, : Fort Lauderdale, Florida 33322.

#### ARTICLE III

The number of shares of stock this corporation is authorized to have outstanding at any one time is 1000 with a value of \$ 1.00 per share.

#### **ARTICLE IV**

The name and address of the initial registered agent is Veronica Nascimento, . Fort Lauderdale, Florida 33322. 8302 N.W 20 CT

#### ARTICLE V

in these Articles of The name and address of the INCORPORATOR Incorporation is Veronica Nascimento, 8302 N.W 20 CT, Fort Lauderdale, Florida 33322.

The undersigned has executed these Articles of Incorporation this 12th day of August, 1999.

> 'èronica Nascimento Incorporator's Agent

> > H99000020202

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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 incorporation is CCL IMPORT, EXPORT & GENERAL SERVICES, INC.

2-The name and address of the registered agent and office is Veronica Nascimento, 8302 N.W 20 CT, Fort Lauderdale, Florida 33322.

Title: Agent

Date: August 12, I999

Having been named as registered agent and to accept service of progress 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.

Signature: XXX

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