4:00 9/2/99

# Division of Corp

Florida Department of State

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To:

Division of Corporations

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From:

: ACE INDUSTRIES, INC. Account Name

Account Number : 070744001530 : (305)358-2571

: (305)358-7832 Fax Number

## FLORIDA PROFIT CORPORATION OR P.A.

C & G MANAGEMENT GROUP, INC.

Certificate of Status	0
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### H99-22192

## ARTICLES OF INCORPORATION

Article 1: Name of Corporation:

C & G MANAGEMENT GROUP, INC.

Address of Corporation: 12300 SOUTHWEST 25 LANE

MIAMI, FLORIDA 33175

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000 , with a par value of OMIT (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: ERNESTINA TRUJILLO

REGISTERED OFFICE: 12300 SOUTHWEST 25 LANE

MIAMI, FLORIDA 33175

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

09 / 03 / 99 Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED). First listed is President, second is Vice President, then Secretary/Treasurer.

- 1. GEMMA M. WALKER, 12310 SOUTHWEST 25 LANE, MIAMI, FLORIDA 33175
- 2. CARLOS R. TRUJILLO, 12811 NORTHWEST 6 LANE, MIAMI, FLORIDA 33182

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

GEMMA M. WALKER

12310 SOUTHWEST 25 LANE

MIAMI, FLORIDA 33175

In witness whereof, I have subscribed my name:

Signature of incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571