

Florida Department of State

Division of Corporations
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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 99 NOV 19 AN 11: 43
SECONDERSON OF STATE
TALL ALLASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

CESHI CORP.

Certificate of Status	0
Certified Copy	1
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(1H2)1-19-99

ARTICLES OF INCORPORATION FOR CESHI CORP.

Article ! - NAME

The name of the corporation is:

CESHI CORP.

Article II - PRINCIPAL OFFICE

The Principal place of business and mailing address of this corporation is:

19901 E. Country Club Drive, #205, Aventura, Florida 33180

Article III - OFFICERS

The name and address of the initial officer(s) is:

President: Shimon Tekoa
Vice President: Cecilia Arevalo
19901 E. Country Club Drive, #205, Aventura, Florida 33180

Article IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares with no par value.

Article V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent for this corporation is:

Shimon Tekoa, 19901 E. Country Club Drive, #205, Aventura, Florida 33180

Article VI - INCORPORATOR

The name and address of the incorporator for this corporation is:

Shimon Tekoa, 19901 E. Country Club Drive, #205, Aventura, Florida 33180

The undersigned incorporator has executed these Articles of Incorporation on this 18th day of November, 1999.

Shimon Tekoa

Prepared by: Mario J. Louis, Esq., Florida Bar No. 849154

Carmel & Associates, P.A., 100 N Biscayne Blvd, #2800, Miami, Florida - (305) 577-8600

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of section 607.0501 or 617.0501, Florida Statues, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in the designating the registered office/register agent, in the State of Florida.

The name of the corporation is:

CESHI CORP.

The name and address of the registered agent is:

Shimon Tekoa 19901 E. Country Club Drive, #205 Aventura, Florida 33180

Having been named registered agent for the stated corporation, I hereby accept the appointment as a registered agent and I am familiar with and accept the obligation of my position.

The undersigned agent has executed this certificate on this 18th day of November, 1999.

Shimon Tekea

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Prepared by: Mario J. Louis, Esq., Florida Bar No. 849154 Carmel & Associates. P.A., 100 N Biscayne Blvd. #2800, Miami, Florida - (305) 577-8600