

ATKINSON, DINER, STONE & MANKUTA, P.A.

ATTORNEYS AT LAW

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TELEPHONE (954) 925-5501  
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*Handwritten:* 9700015-382  
February 17, 1997

\* BOARD CERTIFIED IN REAL ESTATE  
\*\* BOARD CERTIFIED IN EDUCATION  
\*\*\* BOARD CERTIFIED IN LAW, TRUSTS  
AND ESTATE  
\*\*\*\* BOARD CERTIFIED IN HEALTH LAW

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

600002087746--4  
-02/14/97--01030--008  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Cayon Golden Eagle, Inc.

To Whom It May Concern:

Enclosed are Articles of Incorporation for the captioned corporation. Also enclosed is a check in the amount of \$122.50. Please prepare a certified copy of the Articles of Incorporation, endorse your approval thereon, and return the copy to us.

We would appreciate your prompt response to this matter. Of course, if you should have any questions or comments whatsoever, please do not hesitate to call immediately.

Sincerely,

*Handwritten signature: Edward Heilbronner*  
Edward Heilbronner

97 FEB 13 PM 12:16  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

EH/jk  
Enclosures

cc: Mr. Roberto Cayon (w/enc.)  
Alexander M. Salgado, C.P.A. (w/enc.)

*Handwritten signature and date:* 2/18

ARTICLES OF INCORPORATION  
OF  
CAYON GOLDEN EAGLE, INC.

FILED  
97 FEB 14 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I.

CORPORATE NAME

The name of this Corporation shall be:

CAYON GOLDEN EAGLE, INC.

ARTICLE II.

MAILING ADDRESS AND PRINCIPAL OFFICE

The Corporation's mailing address is:

3822 West 12th Avenue  
Hialeah, Florida 33012

The address of the Corporation's principal office is:

3822 West 12th Avenue  
Hialeah, Florida 33012

ARTICLE III.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of seven thousand five hundred (7,500) shares of stock. The shares of stock authorized shall be common stock having a par value of One (1) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Alexander M. Salgado, C.P.A.  
c/o Mallah, Furman & Company, P.A.  
1001 Brickell Bay Drive, Suite 1400  
Miami, FL 33131

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
ROBERTO CAYON	3822 West 12th Avenue Hialeah, Florida 33012
GLADYS CAYON	3822 West 12th Avenue Hialeah, Florida 33012

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporators executing these Articles of Incorporation are as follows:

<u>Incorporator</u>	<u>Address</u>
ROBERTO CAYON	3822 West 12th Avenue Hialeah, Florida 33012
GLADYS CAYON	3822 West 12th Avenue Hialeah, Florida 33012


ARTICLE IX.

COMMENCEMENT DATE

Corporate existence will commence upon the filing of these Articles of Incorporation.

THE UNDERSIGNED Incorporators, for the purpose of forming a Corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

  
\_\_\_\_\_  
ROBERTO CAYON (SEAL)

  
\_\_\_\_\_  
GLADYS CAYON (SEAL)

STATE OF FLORIDA     )  
                                  )   SS:  
COUNTY OF DADS     )

The foregoing instrument was acknowledged before me this 29 day of JANUARY, 1997, by ROBERTO CAYON and GLADYS CAYON, who are personally known to me or have produced \_\_\_\_\_ as identification.



Edward Hellbron  
MY COMMISSION # CC553227 EXPIRES  
July 23, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

Edward Hellbron  
Notary Public, State of Florida  
at Large

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Alexander M. Salgado  
ALEXANDER M. SALGADO

**FILED**  
97 FEB 14 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA