

# P0300000856

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000029848 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (950) 205-0381

From: Account Name : DAVID A. CHENKIN, P.A.  
Account Number : I20000000115  
Phone : (954) 476-7994  
Fax Number : (954) 476-2382

FILED  
03 JAN 23 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

CAVETO GROUP, INC.

Certificate of Status	1
Certified Copy	0
Page Count	06
Estimated Charge	\$78.75

(((H03000029848 6)))

**ARTICLES OF INCORPORATION**

**OF**

**CAVETO GROUP, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**CAVETO GROUP, INC.**

The address of the principal office of this corporation shall be 3375 Sheridan Street, Hollywood, Florida 33021 and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

(((H03000029848 6)))

FILED  
03 JAN 23 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

((H03000029848 6))

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having \$.001 par value per share.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 3375 Sheridan Street, Hollywood, Florida 33021, and the name of the initial registered agent of the corporation at that address is CARY HOFFMAN.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. OFFICERS AND DIRECTORS**

This corporation shall have three officers and three directors, initially. The names and street addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

CARY HOFFMAN <i>Pres./Dir</i>	3375 Sheridan Street Hollywood, Florida 33021
ANTHONY GIORDANO <i>Vice Pres./Dir</i>	3375 Sheridan Street Hollywood, Florida 33021
VERNON MEALEY <i>Sec./Dir</i>	3375 Sheridan Street Hollywood, Florida 33021

((H03000029848 6))

(((H03000029848 6)))

**ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation:

CARY HOFFMAN  
3375 Sheridan Street  
Hollywood, Florida 33021

**ARTICLE VIII. INFORMAL DIRECTOR ACTION**

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

**ARTICLE IX. INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

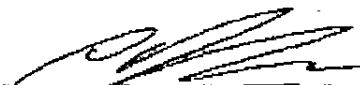
**ARTICLE X. BYLAW AMENDMENT**


The power to adopt, alter, amend or repeal the bylaws of this Corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida.

(((H03000029848 6)))

((H03000029848 6)))

IN WITNESS WHEREOF, the undersigned Incorporator has executed these  
Articles of Incorporation in the State of Florida this 16 day of January 10, 2003.

  
INCORPORATOR, CARY HOFFMAN

  
REGISTERED AGENT, CARY HOFFMAN

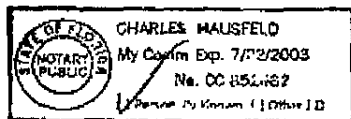
STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared CARY HOFFMAN  
who, being first duly sworn by me, deposes and says that the foregoing instrument is true  
and correct to the best of his knowledge, information and belief.

SWORN TO AND SUBSCRIBED before me this 16 day of Jan, 2003.

My Commission Expires:



  
NOTARY PUBLIC, State of Florida

☒ Personally known to me, or  
☐ Produced identification

☐ Did take an oath;  
☒ Did not take an oath

((H03000029848 6)))

