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(((H98000011092 7)))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

110432003053 -

CONTACT: COMP GRADE GREE PHONE: (305)672-0686

(305) 672-9110

NAME: CACO CONSTRUCTION CO. INC.

AUDIT NUMBER..... H98000011092

DOC TYPE......FOREIGN PROFIT QUALIFICATION

CERT. OF STATUS...1

PAGES.....

CERT. COPTES.....0 DEL.METHOD.. FAX EST.CHARGE.. \$78.75

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** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

H98000011092

CaCo Construction Co. Inc.

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

| • | | | | | • • | |
|---|-----------------------------|---------------|------------------|-----------|---------------|--|
| Delaware | 3. 52-210029 | | • | <u></u> . | · · | |
| (State or country under the law of which it is incorporated) | (FEI number, if applicable) | | | | | |
| June 15, 1998 | 5 perpetual | • | | | | |
| (Date of Incorporation) | | ear corp. wil | I cease to exist | or "perpe | mal") | |
| ypon filing this application | | | | | | |
| (Date first transacted business in Florida. (See Section 607.) | 501, 607.1502, an | d 817.155, F | .s.) | • | ٠.٠. | |
| P.O. Box 838 | | | | • | - | |
| Dunedin, FL 34698 | · | • | | . 9 | . ⊑ | |
| (Current mailing | address) | , | | <u> </u> | 一场投 | |
| Purpose of corporation to be carried out in Florida: g | all activities perr | nitted unde | r applicable | law.≅ | <u> </u> | |
| | | | | | ::: 5 | |
| . Name and street address of Florida registered agent: | (P.O. Box NOT | acceptabl | e) | . PR | - P | |
| Corporate Creations Enterprises Inc. 4521 PGA Boulevard #211 | | | | | | |
| Palm Beach Gardens, FL 33418 | _ | | *, | .05 | | |

Corporate Creations Enterprises Inc. Greg K. Kuroda, Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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registered agent.

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12. Names and business addresses of officers and/or directors: (Street address ONLY)

A. DIRECTORS

Craig R. Pavlik 1390 Gulf Blvd. # 604 Clearwater FL 34767

B. OFFICERS

PRESIDENT Joyce H. Pavlik 1390 Gulf Blvd. # 604 Clearwater FL 34767

SECRETARY Joyce H. Pavlik 1390 Gulf Blyd, # 604 Clearwater FL 34767

TREASURER Joyce H. Pavlik 1390 Gulf Blvd. # 604 Clearwater FL 34767

13. Signature of an officer listed in item 12:

Joyce H. Pavlik, President

by G. K. Kuroda as attorney-in-fact

Date: 6/18/98

98 JUN 18 PMT2: OF

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "CACO CONSTRUCTION CO. INC." IS DULY
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN
GOOD STANDING AND HAS A MEGAL CORPORATE EXISTENCE SO FAR AS THE
RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF JUNE, A.D.
1998.

ON SECRETARY OF STATE OF STATE



WIAMI OFFICE

Edward J. Freel, Secretary of State

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AUTHENTICATION:

9126778

DATE:

06-09-98