

TRANSMITTAL LETTER

PO00000024290

Department of State
Division of Corporations
P.O. 6327
Tallahassee, FL 32314

500003155445--9
-03/02/00--01113--011
122.50 **78.75

Subject: Cayon Parts International, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 \$ 78.75 \$122.50 \$131.25

From:

Mr. Peter Cayon
Name

8161 NW 9th Terrace
Address

Medley, FL 33166
City, State & Zip

(305) 884-5678
Daytime Telephone number

FILED
00 MAR -2 PM 11:33
STATE
TALLAHASSEE, FL 32314

NOTE: Please provide the original and one copy of the articles.

T. SMITH MAR 09 2000

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The Name of the corporation shall be:

Cayon Parts International, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8161 NW 9th Terrace
Medley, FL 33166

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares of common

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mr. Peter Cayon
8161 NW 9th Terrace
Medley, FL 33166

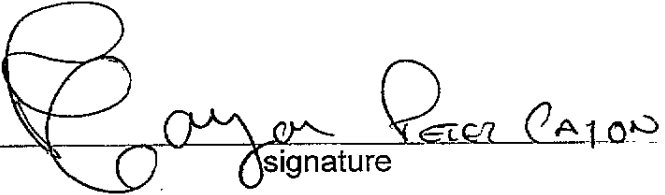
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00 MAR -2 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Mr. Peter Cayon
8161 NW 9th Terrace
Medley, FL 33166

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
Twenty Second (22nd) day of February, 2000.

*  signature

signature

signature

**Article of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Cayon Parts International, Inc.

2. The name and address of the registered agent and office is:

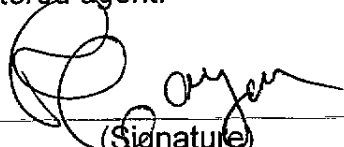
Mr. Peter Cayon
(Name)

8161 NW 9th Terrace
(P.O. Box not acceptable)

Medley, FL 33166
(City/State/Zip)

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MAR -2 AM 10:33
00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X 
(Signature)