

# 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 ( X ) \$122.50 ( ) \$131.25

From:

Mr. Peter Cayon

Name

8161 NW 9<sup>th</sup> Terrace

Address

Medley, FL 33166

City, State & Zip

(305) 884-5678

Daytime Telephone number

FILED  
MAR -2 PM 11:38  
TALLAHASSEE, FL 32314  
STATE OF FLORIDA  
DIVISION OF CORPORATIONS

**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 9<sup>th</sup> 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 9<sup>th</sup> Terrace  
Medley, FL 33166

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

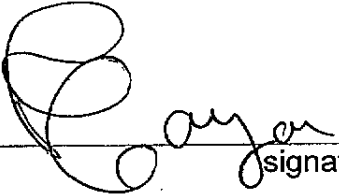
**ARTICLE V INCORPORATOR(S)**

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

Mr. Peter Cayon  
8161 NW 9<sup>th</sup> Terrace  
Medley, FL 33166

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Twenty Second (22nd) day of February, 2000.

\*  Peter Cayon  
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)

*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)

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00  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE