

Law Offices
Manuel Diner, P.A.

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June 29, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

200003311552--6
-07/03/00--01104--013
*****78.75 *****78.75

Re: Caztores, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Incorporation of the above referenced corporation, together with our check in the sum of \$78.75 representing the filing fee and certified copy fee on same.

Should you have any questions, please feel free to call this office.

Very truly yours,

MANUEL DINER, P.A.

Manuel Diner P.A.

Manuel Diner, Esq.

MD/da
Enclosure

corpCaztoresart.

FILED
00 JUL -3 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-6
WC

**ARTICLES OF INCORPORATION
OF
CAZTORES, INC.**

FILED
00 JUL -3 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FL 32399

**ARTICLE I.
NAME AND ADDRESS OF CORPORATION**

The name of this corporation is: CAZTORES, INC.
The Corporation's principal office and mailing address is:
141 NE 3rd Avenue, Suite 601
Miami, Florida 33132

**ARTICLE II.
NATURE OF CORPORATION BUSINESS**

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

**ARTICLE III.
CAPITAL STOCK**

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 7,500 shares of one class of common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV.
PREEMPTIVE RIGHTS**

All shareholders of the Corporation shall be vested with full preemptive rights.

**ARTICLE V.
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The initial Registered Agent and Registered Office of the corporation in the State of Florida shall be:

INITIAL REGISTERED AGENT: Manuel Diner
INITIAL REGISTERED OFFICE: 141 N.E. 3rd Avenue, Suite 601
Miami, Florida 33132

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such

status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


Manuel Diner, **REGISTERED AGENT**

ARTICLE VI.
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is one.

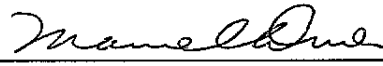
The name and address of the members of the initial Director of the Corporation is:

Cesar A. Rojas, 141 NE 3rd Avenue, Suite 601, Miami, Florida 33132

ARTICLE VII
INITIAL INCORPORATOR

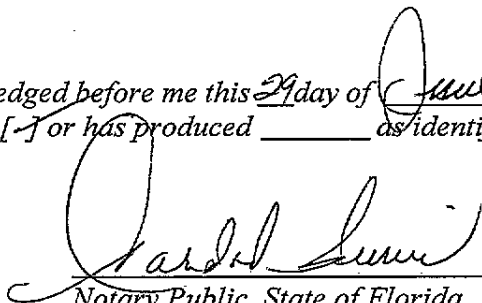
The name and address of the initial Incorporator executing these Articles of Incorporation is:

Manuel Diner
141 NE 3rd Avenue, Suite 601, Miami, Florida 33132


Manuel Diner, **INCORPORATOR**

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 29 day of June, 2000 by Manuel Diner, who is personally known to me ☒ or has produced _____ as identification and who did ☐ did not ☒ take an oath.


Notary Public, State of Florida
Print Name: CARIDAD FERREIRA



Caridad Ferreira
MY COMMISSION # CC627608 EXPIRES
March 10, 2001
BONDED THRU TROY FARM INSURANCE, INC.
My Commission Expires:
c.wpdcs.corp.ca2toresart