

TRANSMITTAL LETTER

P00000083687

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

FILED  
AUG 31 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: CAVIM (USA), 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 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

**ADDITIONAL COPY REQUIRED**

FROM: George J. Fery P00003378477--1  
-05731/00--01043--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75  
Name (Printed or typed)  
2550 N.W. 72nd Ave., Suite 307  
Address  
Miami, FL 33122  
City, State & Zip  
305 593 9223  
Daytime Telephone number

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

*Op. 5*

**ARTICLES OF INCORPORATION**

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be: CAVIM (USA), Inc.

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**ARTICLE II PRINCIPAL OFFICE**

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

2550 N.W. 72nd Avenue, Suite # 307  
Miami, Florida 33122

**ARTICLE III SHARES**

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

One Thousand (1000) Shares

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

George J. Fery  
2550 N.W. 72nd Ave., # 307 - Miami, FL 33122

**ARTICLE V INCORPORATOR**

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

George J. Fery  
2550 N.W. 72nd Avenue, Suite 307  
Miami, FL 33122

  
\_\_\_\_\_  
Signature/Incorporator

August 29th, 2000  
\_\_\_\_\_  
Date

(An additional article must be added if an effective date is requested.)

*Having been named as registered agent and to accept service of process for the above stated 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*

  
\_\_\_\_\_  
Signature/Registered Agent

August 29th, 2000  
\_\_\_\_\_  
Date