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BORTOLIN & ASSOCIATES, P.A.

7101 W. McNAB ROAD, SUITE 200
TAMARAC, FL 33321

SONIA M. BORTOLIN

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April 19th, 2001

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

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*****78.75 *****78.75

Re. Incorporation Documents for **CADANIC INTERNATIONAL, INC.**
Dear Sir or Madam:

Please find enclosed Articles of Incorporation for **CADANIC INTERNATIONAL, INC.** including executed acceptance of the registered agent and filing fee.

Please forward a copy of the documents to this office showing the appropriate "Filed" and the time, day, month and year.

Very Truly Yours,

Sonia Bortolin

Sonia Bortolin, Esq.

FILED
2001 APR 30 PM 12:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

✓
5/3/01

**ARTICLES OF INCORPORATION
OF
CADANIC INTERNATIONAL, INC.**

FILED
2001 APR 30 PM 12:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

Article I. Name. The name of the Corporation is

CADANIC INTERNATIONAL, INC.

Article II. Term of Existence. This corporation shall have perpetual existence.

Article III. Nature of Business. This corporation will engage in any legal business permitted under the laws of the United States and of this State.

Article IV. Capital Stock. This corporation authorized to issue 1000 shares with \$1.00 par value.

Article V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

Article VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VII. Initial Registered Office and Agent. The Street address of the initial registered office of the corporation is 7101 W. McNab Road, Tamarac, FL 33321. The name of the initial registered agent of the corporation at that address is **Sonia Bortolin, Esq.**

Article VIII. INITIAL BOARD OF DIRECTORS. The corporation shall have 2 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never less than one. The names and addresses of the members of the first Board of Directors, and the Chairperson of the Board, President, Vice President, and Secretary/Treasurer are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Alvaro Garafulic	1127 Creekford Weston, FL 33326	President
Jaime Gutierrez	1127 Creekford Dr. Weston, FL 33326	Vice-President

Article IX. INCORPORATOR. The person signing these Articles of Incorporation has the following name and address:

Sonia Bortolin
Bortolin & Associates, P.A.
7101 W. McNab Rd., Ste. 200
Tamarac, FL 33321

Article X. BY-LAWS. The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

Article XI. AMENDMENT. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

Article XII. The street address of the principal place of business is, 1127 Creekford Dr,
Weston, FL 33326.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of
Incorporation this 19 Day of April, 2001.




SONIA BORTOLIN, ESQ.

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Sonia Bortolin, known
to be and known by me to be the person who executed the foregoing Articles of Incorporation
and he acknowledged before me that he executed the same for the use and purpose therein
expressed.

WITNESS my hand and official seal this 19 Day of April, 2001.



NOTARY PUBLIC

Commission Expires:

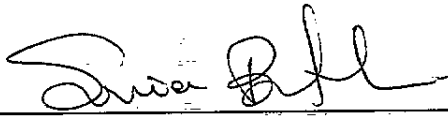


CONSENT TO APPOINTMENT AS REGISTER AGENT

TO: FLORIDA SECRETARY OF STATE, Division of Corporations, Department of State, Tallahassee, Florida 32304.

I, **Sonia Bortolin, Esq.**, do hereby consent to serve as Registered Agent for the Corporation **CADANIC INTERNATIONAL, INC.**

This 19 Day of April, 2001.



SONIA BORTOLIN, ESQ.

Address of Registered Agent:
Sonia Bortolin, Esq.
Bortolin & Associates, P.A.
7101 W. McNab Rd., Ste. 200
Tamarac, FL 33321

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