

OFFICE USE ONLY

EXPRESS CORPORATE FILING SERVICE INC.

(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 101

(Address)

CORAL GABLES, FL 33134 305-444-4994

(City, State, Zip)

(Phone #)

400004447974--5

-06/27/01--01064--007

236.25 **78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Cabellero's Builders, INC.

(Corporation Name)

(Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in

☒ Pick up time

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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01 JUN 27 PM 1:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
01 JUN 27 PM 12:31
DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF

I, the undersigned subscribed of these Articles of Incorporation, a natural person, competent to contract and desiring to form a corporation under the laws of the State of Florida, hereby certify as follows:

I

The name of the proposed corporation is:

Caballero's Builders, Inc.

II

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

III

The maximum number of shares of stock which the corporation is authorized to have outstanding at any time shall be:

Sixty shares at no par value

IV

This corporation shall have perpetual existence beginning on the date of incorporation.

V

The principal business office of the corporation shall be located at:

8331 SW 32nd Terr.
Miami, Florida 33155

or at such other place as may later be designated by the Board of Directors, with branch offices in such other cities, towns, states, or countries as may, from time to time, be authorized by its Board of Directors.

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SECRETARY OF STATE

VI

The initial registered office address of this corporation shall be:

8331 SW 32nd Terr.
Miami, Florida 33155

and, the Registered Agent at such registered address is:

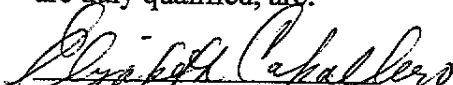
Elizabeth Caballero

VII

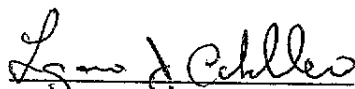
The business of this corporation shall be conducted by a Board of Directors which shall consist of not less than one (1), and not more than nine (9) as shall from time to time be designated in the By-laws of this corporation, and a majority thereof shall constitute a quorum for the transaction of all business.

VIII

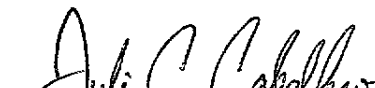
The name and street address of each person who is to serve as a member of the initial Board of Directors, who, subject to the provisions of these Articles of Incorporation, the Florida, shall hold office for the first year of corporate existence, or until their successors are elected and are duly qualified, are:


Elizabeth Caballero President

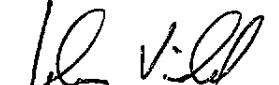
8331 SW 32nd Terr.
Miami, Florida 33155


Lazaro J. Caballero Vice-president

8331 SW 32nd Terr.
Miami, Florida 33155


Julio C. Caballero Treasurer

8331 SW 32nd Terr.
Miami, Florida 33155


John Vidal Secretary

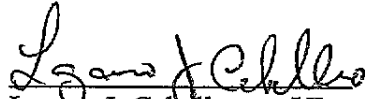
8331 SW 32nd Terr.
Miami, Florida 33155

IX

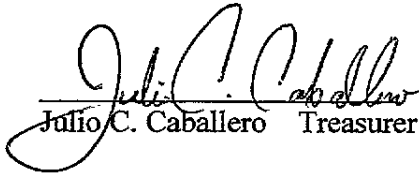
The name and street address of each incorporated is:


Elizabeth Caballero President

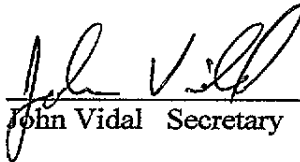
8331 SW 32nd Terr.
Miami, Florida 33155


Lazaro J. Caballero Vice-president

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Miami, Florida 33155


Julio C. Caballero Treasurer

8331 SW 32nd Terr.
Miami, Florida 33155


John Vidal Secretary

8331 SW 32nd Terr.
Miami, Florida 33155

X

The BY-laws of this corporation may be created, amended, or changed by either the Stockholders or the Directors at any regular or duly scheduled special meeting.

XI

This corporation shall have, in addition to a President, Vice President, Secretary and/ or Treasurer, such other additional officers as may be created from time to time by and under the authorization of its By-laws.

XII

All officers, agents and factors shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the By-laws or determined by the Board of Directors. Any person may hold two or more offices.

XIII

Every person who now is or hereafter shall become a Directors of this corporation shall be indenircfied by the corporation against all costs and expenses (including attorney's fees) hereafter reasonably incurred by or imposed upon him in connection with, or resulting from any action, suit or proceedings of whatever nature, to which he is or shall be made part by reason of his being or having been a Director of the corporation whether or not he is a Director of the corporation at the time he is made a party to such action, suit or proceeding, or at the time such cost or expense is incurred by or imposed upon him.

However, an exception is made to the above in relation to matters as to which he shall finally be adjudged in such action, suit or proceedings, to have been derelict in the performance of the duties imposed upon him as a matter of law.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledge these Articles of Incorporation the 21 day of June, 2001.

Elizabeth Caballero
Elizabeth Caballero / Registered Agent

Lazaro J. Caballero
Lazaro J. Caballero

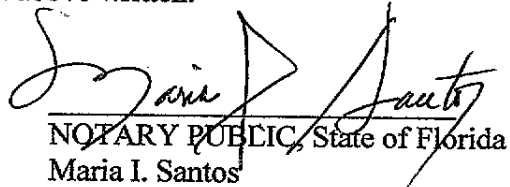
Julio C. Caballero
Julio C. Caballero

John Vidal
John Vidal

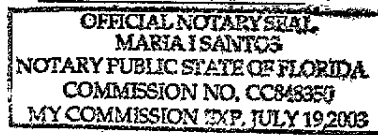
STATE OF FLORIDA :
: SS
COUNTY OF DADE :

I HEREBY CERTIFY that on this 21 day of June 2001, personally appeared before me, an authorized office duly commissioned to administer oaths and take acknowledgments that it was signed and executed for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida, the day and year first above written.


NOTARY PUBLIC, State of Florida
Maria I. Santos

My Commission expires: _____



CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That Caballero's Builders, Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Certificate of Incorporation, at City of Miami, county of Dade, State of Florida, has named: Elizabeth Caballero located at: 8331 SW 32nd Terr. Miami Florida 33155.

ACKNOWLEDGMENT BY DESIGNATED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

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TALLAHASSEE FLORIDA