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**Florida Department of State  
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**To:**  
Division of Corporations  
Fax Number : (850)205-0381

**From:**  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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FLORIDA  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**FLORIDA PROFIT CORPORATION OR P.A.**

**SON DE CABAIGUAN, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

## 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 **SON DE CABAIGUAN, INC.**

### ARTICLE II PRINCIPAL OFFICE

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

**4698 EAST 10 TH COURT  
HIALEAH, FL, 33013.**

### ARTICLE III SHARES

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

This corporation is authorized to issue 100 shares of \$ 1.00 par value common stock which shall be designated 50 % to President and 50% to Vice-President.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS.

The name and address of the initial registered agent is:

**Miguel Angel Bernal  
4698 East 10 th Court  
Hialeah, Fl, 33013.**

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ARTICLE V INCORPORATOR(S)

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

MIGUEL ANGEL BERNAL.  
6095 West 18 Avenue Apt S-320  
Hialeah, Fl, 33012.

ADOLFO PEREZ  
872 Hialeah Drive  
Hialeah, Fl, 33010.

ARTICLE VI DIRECTOR(S)

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

Miguel A. Bernal : 4698 EAST 10 TH COURT  
HIALEAH, FL, 33010.

Adolfo Perez : 4698 EAST 10 TH COURT  
HIALEAH, FL, 33010

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

27 day of August, 2001.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

Signature  
Articles of Incorporation  
Filing Fee-\$ 35

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 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: **SON DE CABAIGUAN, INC.**

2. The name and address of the registered agent and office is:

\_\_\_\_\_ **MIGUEL A. BERNAL** \_\_\_\_\_ ;

\_\_\_\_\_ **(NAME)** \_\_\_\_\_

\_\_\_\_\_ **4698 EAST 10 TH COURT** \_\_\_\_\_

\_\_\_\_\_ **(P.O.BOX NOT ACCEPTABLE)** \_\_\_\_\_

\_\_\_\_\_ **HIALEAH , FL. 33013** \_\_\_\_\_

\_\_\_\_\_ **(CITY/STATE/ZIP)** \_\_\_\_\_

**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**

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**REGISTERED AGENT.**

**SIGNATURE**                     *RS*                    

**DATE**           8-27-2001          

**REGISTERED AGENT FILING FEE: \$ 35.00**

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