Division of Corporations

Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

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From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone

: (305)599-0839

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: (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

CAGEY LOGIC INC.

Certificate of Status	0
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# ARTICLES OF INCORPORATION

OF

CAGEY LOGIC INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: CAGEY LOGIC INC.

The principal place of business of this corporation shall be: 511 NW 208th Circle, Pembroke Pines, FI 33029.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

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

1000 shares @ \$1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Michael Gouker 511 NW 208th Circle (President) Pembroke Pines, Fl 33029.

Denise Salgado-Gouker

511 NW 208th Circle (Vice-President) Pembroke Pines, Pl 33029.

### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator (s) to this articles of incorporation is(are):

MICHAEL GOUKER 511 NW 208th Circle Pembroke Pines, Pl 33029.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 10th day of September 2001

Signature(s) of Incorporator(s)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:			
CAGEY LOGIC INC.			
2. The name and address of the registered agent and office is:			
MICHAEL GOUKER	511 NW 208th Circle	LAR SE T	
(F	P.O. BOX NOT ACCEPTABLE)	- 1555 - E	
•	Pembroke Pines, F1 33029.		
	(CITY/STATE/ZIP)	9: 25 LONIDA	
	DATE 9/10/2001		
ABOVE STATED CORP CERTIFICATE, I HEREE FURTHER AGREE TO C	D TO ACCEPT SERVICE OF PROC PORATION, AT THE PLACE DESIGN BY AGREE TO ACT IN THIS CAPA COMPLY WITH THE PROVISIONS OF OPER AND COMPLETE PERFORMA PT THE DUTIES AND OBLIGATIONS TUTES.	ACITY, AND I ALL STATUTES ANCE OF MY	