

OCT- 8-01 MON 6:20 PM

P. 1

Division of Corporations

**PO1000097995**

<https://ss1.dos.state.fl.us/scripts/efilcovr.exe>

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H01000105460 9)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850)385-6735  
Fax Number : (954)641-4192

01 OCT -9 AM 8:56

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

**CAITLOU ENTERPRISES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

OCT- 8-01 MON 6:20 PM

#101000105460

P. 2

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT -9 AM 8:56

ARTICLES OF INCORPORATION  
OF  
CAITILOU ENTERPRISES, INC.

ARTICLE I

Name

The name of this corporation is CAITILOU ENTERPRISES, INC.

ARTICLE II

Duration

This corporation shall have perpetual existence. The effective date of this corporation shall be October 6, 2001.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

Pre-Emptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that rate share thereof (as nearly as may be done without issuance of which he already holds, shall have the right to purchase his pro

Document Prepared By:  
Steve Lander, Esq.; FBN: 0066958  
409 Southeast Seventh Street  
Fort Lauderdale, Florida 33301  
(954) 522-1177

#101000105460

H01000105460

(fractional shares) at the price at which it is offered to others.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 8760 INVERRARY DRIVE, SUITE N3M, LAUDERHILL, FLORIDA 33319, and the name of the initial registered agent of this corporation at the address is ALFONSO NUNEZ.

ARTICLE VII

Principal Business Address

The corporation's principal place of business will be located at 1876 North University Drive, Suite 300F, Plantation, Florida 33324.

ARTICLE VIII

This corporation shall have ONE (1) directors(s) initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director(s) of this corporation is:

<u>Name</u>	<u>Address</u>
ALFONSO NUNEZ (President)	8760 INVERRARY DRIVE Suite N3M LAUDERHILL, Florida 33319

ARTICLE IX

Incorporator

The name and address of the person(s) signing these Articles is:

ALFONSO NUNEZ	8760 INVERRARY DRIVE Suite N3M LAUDERHILL, Florida 33319
---------------	--

H01000105460

#01000105460

ARTICLE X

Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE XI

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) has executed these Articles of Incorporation this 6TH day of OCTOBER, 2001.

  
\_\_\_\_\_  
Subscriber

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED;

In pursuant of Section 481.91 and Section 607.034(3), Florida Statutes, the following is submitted in compliance with said Sections.

CAITLOU ENTERPRISES, INC.  
desiring to organize under the laws of the State of Florida, designates as its agent to accept service of process within this State, FLORIDA, with its agent's office as indicated in the Certificate of Incorporation, at the City of Lauderdale, located at 8760 Inverrary Drive, Suite N3M, 33319.

#01000105460

HO1000105460

ACKNOWLEDGMENT: ALFONSO NUNEZ

Having been named to accept service of process forth above-named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping open said office.

  
\_\_\_\_\_  
Registered Agent

STATE OF FLORIDA

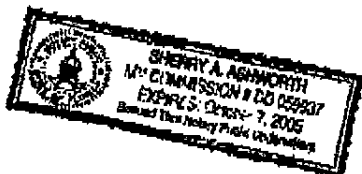
COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared, ALFONSO NUNEZ, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 6TH day of October, 2001.

  
\_\_\_\_\_  
Notary Public

my commission expires:



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT -9 AM 8:56

HO1000105460