

OFFICE USE ONLY DOCUMENT #

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

900004639439--2

-10/17/01--01016--019
*****78.75 *****78.75

OFFICE USE ONLY

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

1. C.V. ENTERPRISES, INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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☐ Certificate of Status

NEW FILINGS	
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<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	
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<input type="checkbox"/>	Reinstatement
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<input type="checkbox"/>	Other

FILED
RECEIVED
01 OCT 18 PM 12:31
01 OCT 17 AM 10:23
SECRETARY OF STATE
DIVISION OF CORPORATION
TALLAHASSEE FLORIDA

Examiner's Initials

Ps
10/17/01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 17, 2001

LAZARUS CORPORATE FILING SERVICE
3320 SW 87 AVENUE
MIAMI, FL

SUBJECT: C.V. ENTERPRISES, INC.
Ref. Number: W01000024007

We have received your document for C.V. ENTERPRISES, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6915.

Pamela Smith
Document Specialist
New Filings Section

Letter Number: 301A00057423

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DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

C.V. ENTERPRISES USA, INC.

FILED
01 OCT 18 PM 12:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We the undersigned subscribers to these Articles of Incorporation, each as a natural person competent to contract, hereby associate to form a Corporation under the Laws of the State of Florida.

ARTICLE I
NAME OF CORPORATION

The name of the Corporation shall be: C.V. ENTERPRISES USA, INC.

ARTICLE II
NATURE OF BUSINESS

The general nature of business to be transacted by this Corporation shall be import and export dog food and general merchandise, and any other activities of business permitted under the Laws of the State of Florida.

To manufacture, purchase, or otherwise acquire, and to own, mortgage pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in, and with goods, wares, merchandise, real and personal property, and services of every kind, class and description, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, cooperative association, fraternal benefits society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property,

including franchises, patents, copyrights, trademarks, licenses, in the State of Florida and in all other states and countries.

To contract debts, and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of other instruments to secure payment of corporate indebtedness as required.

To purchase corporate assets of any other corporation and engage in the same or other character or business. To guarantee, endorse purchase, hold sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock, to exercise all rights, powers and privileges of ownership, including the right to vote such stock..

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock at \$ 1.00 per value per share.

ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less than Five Hundred Dollars (\$500.00)

ARTICLE V
TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI
PRINCIPAL PLACE OF BUSINESS

The initial street address in this State of the principal office of this corporation is: 18911 N. W. 48th Ct. Miami, Fl., 33055.

The Board of Director may from time to time, move the principal office to any other address in the State of Florida.

ARTICLE VII
DIRECTORS

This corporation shall have not less than two directors initially. The number of directors may be increased or diminished from time to time by-laws adopted by the stockholders.

ARTICLE VIII
BOARD OF DIRECTORS

The name and street address of the member of the first Board of Director is:

NAME	TITLE	ADDRESS
JOAQUIN CAMACHO	President	18911 NW 48 CT. Miami, Fl., 33055
ROGERT F. VILLA	Vice President	18911 NW 48 CT Miami, Fl., 33055

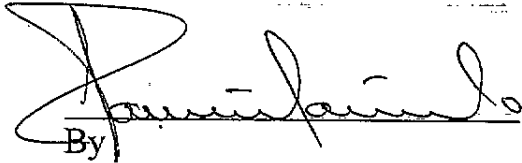
ARTICLE IX
SUBSCRIBERS

NAME	ADDRESS	SHARES	CONSIDERATION
JOAQUIN CAMACHO	18911 NW 48 CT Miami, Fl., 33055	250	\$ 250.00
ROGERT F. VILLA	18911 NW 48 CT Miami, Fl., 33055	250	\$ 250.00

ARTICLE X
REGISTER AGENT

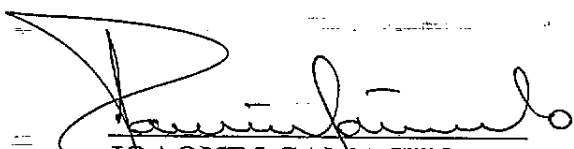
The address of the Register Office of this corporation shall be 18911 N.W. 48th Court, MIAMI, FL., 33055 and the Register Agent shall be: Joaquin Camacho..

Pursuant to Florida Status Section 607.164, having been named to accept process for the above State Corporation, at the place design in these Articles of Incorporation, I hereby accept to agree to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By 

ARTICLE XI
AMENDMENT

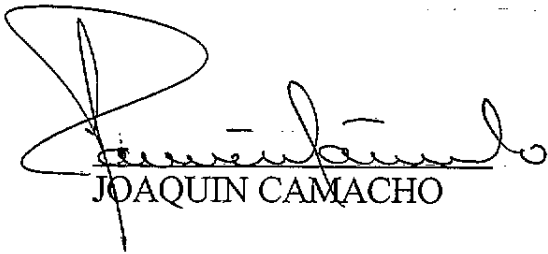
These Articles of Incorporation may be amended in the manner provide by laws. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders meeting by majority of the stock entitled to vote them on, unless the directors and the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


JOAQUIN CAMACHO


ROBERT F. VILLA

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.


JOAQUIN CAMACHO

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TALLAHASSEE FLORIDA