

P020000016017

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

## Electronic Filing Cover Sheet

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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

**FLORIDA PROFIT CORPORATION OR P.A.****CACTUS STORE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	034
Estimated Charge	\$78.75

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF

CACTUS STORE, 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: CACTUS STORE, INC.

The principal place of business of this corporation shall be:  
1201 SW. 8TH. STREET STORE 4, MIAMI, FL., 33130

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:  
100 all of which shall be common shares (\$1.00) per value each.

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):

JOEL FALCON

PRESIDENT

1034 SW. 12th. Ave  
Miami, Fl., 33130

Prepared by:-  
CASTILLO & ASSOCIATES, INC.  
542 SW. 12th. Ave.  
Miami, Fl., 33130  
(305) 649-3403

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02 FEB 12 PM 2:20  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI INCORPORATOR(S)


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

JOEL FALCON

1034 SW. 12th. Ave.  
Miami, Fl., 33130

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 12TH. day of FEBRUARY, 2002.

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
\_\_\_\_\_



PO20000016017

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Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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PRESIDENT

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Miami, Fl., 33130

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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:

**CACTUS STORE, INC.**

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

JOEL FALCON - 1034 SW. 12th. Ave.

(P.O. BOX NOT ACCEPTABLE)

Miami, Fl. 33130

(CITY/STATE/ZIP)

SIGNATURE

**PRESIDENT**

**TITLE**

FEBRUARY 12th., 2002

DATE \_\_\_\_\_

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

FEBRUARY 12TH., 2002

DATE \_\_\_\_\_

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OFFICE OF THE  
ATTORNEY GENERAL  
STATE OF FLORIDA