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cafa, inc. corp.

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

106-20-02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 19, 2002

EMPIRE CORPORATE KIT COMPANY

SUBJECT: CAFA, CORP.
REF: W02000017707

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION
OF
CAFA, CORP.**

The undersigned acting as incorporation of a Corporation, pursuant to chapter 607, Florida Statute adopt the following Articles of Incorporation

ARTICLE I- NAME

The name of this Corporation is CAFA, CORP..

ARTICLE II- DURATION

The principal place of business mailing address is: 6700 NW 186TH STREET #215 MIAMI FL 33015.

ARTICLE III-PURPOSE

This Corporation may engage in any activity of business permitted under the Laws of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK


This corporation is authorized to issue and have outstanding at any time and aggregate number of share of 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE V-INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE


The name and street address of the initial registered office of this Corporation is Francisco Alberto Acevedo, 6700 NW 186th Street # 215 Miami 33015, President.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Director may be increased or decreased from time to time by the by-laws, but shall never be less than (1). The names and address of the initial

Director(s):

FRANCISCO A. ACEVEDO
President

6700 NW 186TH STREET # 215
MIAMI, FL 33015


CAROLINA RINCON
Vice-President

6700 NW 186 TH STREET # 215
MIAMI FL 33015

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ARTICLES VII-LAWS

The by-laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

ARTICLE VII-INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former officer or Director, to the full extent permitted by law.

ARTICLE IX-PREEMPTIVE RIGHTS

Every Stockholder, upon the Sale for cash of any new Stock of this Corporation of the same kind, class or series as that he/she already holds, shall have the right to purchase his/her prostrate share thereof (as nearly as may be done without issuance shares) at price at which it is offered to others.

ARTICLE X-INCORPORATION

The person signing these articles are Francisco A. Acevedo 6700 NW 186th Street # 215 Miami FL 33015 and Carolina Rincon, 6700 NW 186th Street # 215, Miami FL 33015.

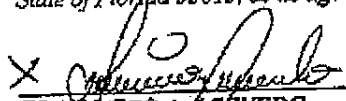
ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provision of the Florida General Corporation Act.

ACCEPTANCE BY REGISTERED AGENT

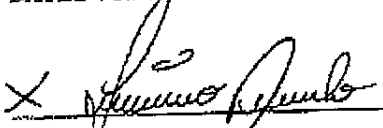
Pursuant to the provision of sections 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designation the register office/agent, in the State of Florida.

CAFA, CORP., Florida Corporation organized under the laws of the State of Florida has named: FRANCISCO A. ACEVEDO, at 6700 NW 186TH STREET # 215, Miami, Dade County State of Florida 33015, as its agent to accept service of process within this State.


X 
FRANCISCO A. ACEVEDO

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR CAFA, CORP. 6700 NW 186TH STREET # 215, MIAMI FL 33015 THE UNDERSIGNED AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

DATED : This 7th DAY OF JUNE, 2002

X 

FRANCISCO A. ACEVEDO
ROSARIO ACCOUNTING AND IMMIGRATION SERVICES, INC.
16300 NE 19TH AVENUE STE. 226
NORTH MIAMI BEACH, FL 33162
TELEPHONE (305)945-7686 FAX 305-945-8987

X 
CAROLINA RINCON

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