

PD2000093172

CABALLO, INC.
1331 N.W. 193rd Avenue
Pembroke Pines, FL 33029
(954) 438-9939

July 30, 2002

FILED
02 AUG 26 " 9:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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*****78.75 *****78.75

Department of State
Division of Corporations
Corporate Filing
P.O. Box 6327
Tallahassee, FL 32314

RE: Caballo, Inc.

Dear Sir/Madam:

Enclosed for filing is the original and one copy of the Articles of Incorporation of Caballo, Inc. I have also attached my check in the amount of \$78.75, together with a self addressed stamped envelope for the return of a certified copy of said Articles.

Should you have any questions, please do not hesitate to contact me at the above number.

Sincerely,


Jesus Vazquez

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8/28**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
CABALLO, INC.**

The undersigned subscriber to these articles of incorporation is a natural person, competent to contract and hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be: CABALLO, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1331 N.W. 193rd Avenue
Pembroke Pines, FL 33029

ARTICLE III - PURPOSE(S)

The corporation shall have the unlimited power to engage in any activity or business permitted under the laws of the United States of America and under the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of share of stock the corporation shall have the authority to issue is 1000 (One Thousand) shares of common stock having a par value of \$1.00 each.

ARTICLE V - TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI - MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is: By majority vote of members.

ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Jesus Vazquez
1331 N.W. 193rd Avenue
Pembroke Pines, FL 33029

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

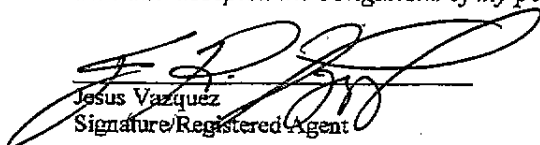
Jesus Vazquez
1331 N.W. 193rd Avenue
Pembroke Pines, FL 33029

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Jesus Vazquez
Signature/Incorporator

8/21/02
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accepted the obligations of my position as registered agent.


Jesus Vazquez
Signature/Registered Agent

8/21/02
Date