

Division of Corporations

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**FLORIDA PROFIT CORPORATION OR P.A.****CABILL, INC.**

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FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 6, 2002

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: CABILI, INC.  
REF: W02000034264

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

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ARTICLES OF INCORPORATION

OF

CABILI, INC.

ARTICLE I

NAME

The name of this corporation is:

CABILI, INC.

ARTICLE II

DURATION

This corporation shall exist perpetually.

ARTICLE III

PURPOSE

This corporation is organized for the following purposes: To  
transact any and all lawful business.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this corporation is  
authorized to issue is 100 shares, no par value.

All stock when issued shall be fully paid and non-assessable. The  
entire capital stock, or any portion thereof, may be paid for in cash,  
property, labor or services, or a consideration having in the judgment of  
the Board of Directors of the corporation a value at least equal to the full

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value of the stock to be issued.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 15485 SW 151<sup>st</sup> Terrace, Miami, Florida, 33196, and the name of initial registered agent of this corporation at that address is CLAUDIA C.

FIGUEROA: 15485 SW 151<sup>st</sup> TERRACE MIAMI, FL 33196

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one.

The names and addresses of the initial directors of this corporation is:

CLAUDIA C. FIGUEROA  
15485 SW 151<sup>st</sup> Terrace  
Miami, FL 33196

ARTICLE VII

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of and the mailing address of this corporation shall be: 15485 SW 151<sup>st</sup> Terrace, Miami, Florida, 33196.

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ARTICLE VIII

INCORPORATORS

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

CLAUDIA C. FIGUEROA  
15485 SW 151<sup>st</sup> Terrace  
Miami, FL 33196

ARTICLE IX

BY-LAWS

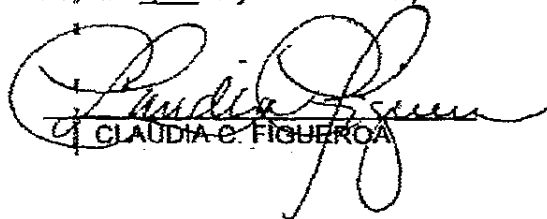
The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X

AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in the manner provided for by law.

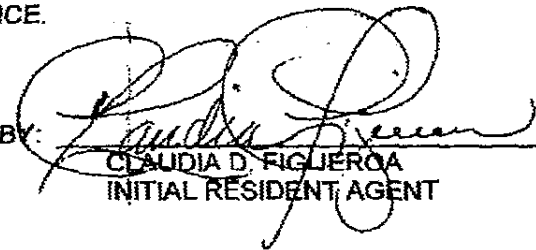
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 4<sup>th</sup> day of December, 2002.

  
CLAUDIA C. FIGUEROA

.. (( (H02000 233925 )) )

CERTIFICATE DESIGNATING INITIAL OFFICE OF CORPORATION FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING INITIAL RESIDENT  
AGENT UPON WHOM PROCESS MAY BE SERVED

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:  
CABILI, INC. DESIRING TO ORGANIZE UNDER  
THE LAWS OF THE STATE OF FLORIDA, HAS DESIGNATED THE STREET  
ADDRESS OF THE INITIAL OFFICE OF THIS CORPORATION AS BEING  
15485 SW 151<sup>ST</sup> TERRACE, MIAMI, FLORIDA, 33196. THE NAME OF THE INITIAL  
RESIDENT AGENT OF THIS CORPORATION AT THAT ADDRESS IS: CLAUDIA D.  
FIGUEROA, HAVING BEEN NAMED AS INITIAL RESIDENT AGENT FOR THE  
ABOVE STATED CORPORATION, AT THE INITIAL OFFICE OF THE CORPORATION  
DESIGNATED ABOVE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND  
AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO  
KEEPING OPEN SAID OFFICE.

BY:   
CLAUDIA D. FIGUEROA  
INITIAL RESIDENT AGENT

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