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SECURITY STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 12, 2003

LADOLCETTA CPA, P.A.
12000 NW 20TH STREET
PEMBROKE PINES, FL 33026

SUBJECT: CADE ACTION, INC.
Ref. Number: W03000010070

Upon receipt of your letter and/or check(s) totaling \$87.50, no document was found. Please return your check along with the proper form.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6924.

Stacy Prather
Document Specialist Supervisor
New Filings Section

Letter Number: 503A00036603



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 9, 2003

LADOLCETTA CPA, P.A.
12000 NW 20TH STREET
PEMBROKE PINES, FL 33026

SUBJECT: CADE ACTION, INC.
Ref. Number: W03000010070

We have received your document for CADE ACTION, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent	
Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6924.

Stacy Prather
Document Specialist Supervisor
New Filings Section

Letter Number: 003A00021191

**ARTICLES OF INCORPORATION
OF
Cade Action, Inc.**

I, the undersigned, a natural person competent to contract do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I
NAME OF CORPORATION**

The name of this Corporation shall be:

Cade Action, Inc.

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SECURE STATE
TALLAHASSEE, FLORIDA**

**ARTICLE II
GENERAL NATURE OF THE BUSINESS**

The general nature of the business to be transacted by the corporation shall be engaged in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE III
CAPITAL STOCK**

A. The total authorized capital stock of this corporation is one thousand (1000) Common Stock, par value one dollar(\$1.00) per share.

B. Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is:

7333 Miami Lakes Dr. PMB 655
Miami Lakes, Fl. 33014

The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI

NUMBER OF DIRECTORS

This Corporation shall have not less than one (!) Director.

ARTICLE VII

FIRST BOARD OF DIRECTORS

The name(s) and street addresses of the member(s) of the Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Carlos Diaz	7333 Miami Lakes Dr. PMB 655 Miami Lakes, Fl. 33014

ARTICLE VIII

SUBSCRIBER

The name and street address of the subscriber of these Articles of Incorporation are:

NAME

Carlos Diaz

ADDRESS

7333 Miami Lakes Dr. PMB 655

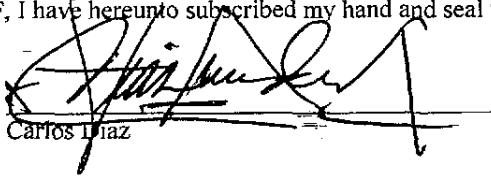
Miami Lakes, Fl. 33014

ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 6937 NW 173rd Dr #206, Miami, Fl. 33015 , and the name of the initial registered agent of this Corporation at that address is Carlos Diaz.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 25 day of March
2003.


Carlos Diaz

STATE OF FLORIDA)

:SS.

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Carlos Diaz, who is personally known to me or who has produced FLDL# as identification showing that the person described has subscribed in and executed the foregoing Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal in the County and State named above this 25th day of March, 2003.



Mitchell Burrus
Commission #CC975356
Expires Dec. 3, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

Mitchell Burrus
NOTARY PUBLIC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

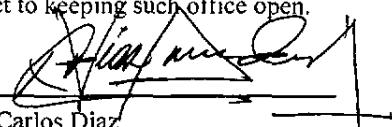
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in Compliance therewith:

Cade Action, Inc. a Corporation being organized under the laws of the State of Florida, with its principal office located at 7333 Miami Lakes Dr., PMB 655, Miami Lakes, Fl. 33014 has named Carlos Diaz with an office at 6937 NW 173rd Dr # 206, Miami, Fl. 33015 as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for Cade Action, Inc. at the place designated in this Certificate, I hereby agree to act in such capacity and agree to comply with the provisions of said Act with respect to keeping such office open.

BY: 

Carlos Diaz

RESIDENT AGENT