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Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : RAUL RICARDO, C.P.A.

Account Number : 119990000200 Phone : (305) 825-4777 Fax Number : (305)824-4997

FLORIDA PROFIT CORPORATION OR P.A.

The Cajina Group, Inc.

Certificate of Status	0
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FLORIDADEPARTMENT OF STATE

Glenda E. Hood Secretary of State

September 9, 2003

RAUL RICARDO, CPA

SUBJECT: THE CAJINA GROUP, INC. REF: W03000025581

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New Filings Section

FAX Aud. #: H03000258847 Letter Number: 603A00049959

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

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ARTICLES OF INCORPORATION THE CAJINA GROUP, INC.

ARTICLE 1 - NAME

The name of this corporation is: The Cajina Group, Inc.

ARTICLE 2 - DURATION

The Corporation shall have perpetual existence.

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ARTICLE 3 – PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE 4 – CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of stock without par value.

ARTICLE 5 – PRINCIPLE OFFICE, REGISTERED OFFICE, AND AGENT

The street address of the principle office of this Corporation is:

371 W. Park Drive, #13, Miami, Florida 33172

The street address of the initial registered office of this Corporation is:

371 W. Park Drive, #13, Miami, Florida 33172

The name of the initial registered agent of this Corporation at that address is:

Ivan J. Cajina

ARTICLE 6 - INITIAL BOARD OF DIRECTORS

The number of initial directors of this corporation shall be: One (1)

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 (1)

The names(s) and address(cs) of the initial board member(s) are as follows:

NAME: Ivan J. Cajina

ADDRESS:

371 W. Park Drive, #13, Miami, Florida 33172

ARTICLE 7 - INCORPORATORS

The name and address of the person signing the articles is:

Ivan J. Cajina

371 W. Park Drive, #13, Miami, Florida 33172

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ARTICLES OF INCORPORATION THE CAJINA GROUP, INC.

CERTIFICATION OF REGISTERED AGENT

Having been named to accept service of process for the above Corporation at the place designated in these Articles of Incorporation. I hereby agree to act in this capacity, and I further comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Iván J. Cajina

Date

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ARTICLES OF INCORPORATION THE CAJINA GROUP, INC.

ARTICLE 8 – AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them; and any right conferred upon the shareholder(s) is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 5th day of September, 2003.

Ivan J. Cajina

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