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November 16, 2003

## TRANSMITTAL LETTER

Department of the State Divisions of Corporations PO Box 6327 Tallahassee, Florida 32314

Subject: C.A.B. MARKETING, UNLIMITED, INC.

I am enclosing an original and 1 coy of the Articles of Incorporation, for the above corporation and a check in the amount of \$78.75.

Signed,

From: Carolyn Ann Bisbal, President

218 Commercial Blvd

Suite #203

Lauderdale-By-The-Sea, Florida 33308

954-772-2780

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SECHLIANASSEE, FLORIDA

## ARTICLES OF INCORPORATION OF

C.A.B. MARKETING, UNLIMITED, INC.

THE UNDERSIGNED INCORPORATIOS, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADPOT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE:

C.A.B. MARKETING, UNLIMITED, INC.

THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE:

218 COMMERCIAL BLVD, SUTE 203 LAUDERDALE BY THE SEA, FL 33308

ARTICLE II - NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTY, TERRITORY, OR NATION.

ARTICLE III - CAPITAL STOCK

THE AGGREGATE UNMBER OF SHARES OF STOCK, AND ITS PAR VALUE THAT THIS COPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

CAROLYN A. BISBAL: ONE HUNDRED (100) SHARES OF COMMON STOCK HAVING A PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV - TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE V - OFFICERS/DIRECTORS

THE NAME AND ADDRESS OF THE INITIAL OFFICER AND DIRECTOR WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSORS ARE ELECTED ARE:

CAROLYN A. BISBAL 260 SE 5<sup>TH</sup> AVENUE POMPANO BEACH, FL 33060

ARTICLE VI - INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATORS TO THESE ARCTICLES OF INCOPORATION ARE:

CAROLYN A. BISBAL C.A.B. MARKETING, LTD, INC. 218 COMMERCIAL BLVD, SUITE 203 LAUDERDALE BY THE SEA, FL 33308

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATIONS AT THIS 9 DAY OF 2003.

WOLLD PULL BIS SIGNATURE OF INCORPORATORS STATE OF FLORIDA COUNTY OF OSCEOLA

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS 9 DAY OF No.J 2003



CERTIFICATE/DESIGNATIONS
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE REQUIREMENTS OF SECTION 607-034 AND 607-325 FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1- THE NAME OF THE CORPORATION IS:

C.A.B. MARKETING, UNLIMITED, INC. 218 COMMERCIAL BLVD, SUITE 203 LAUDERDALE BY THE SEA, FL 33308

2- THE NAME AND ADDRESS OF THE REGISTERED AGENT & OFFICE IS:

CAROLYN A. BISBAL 260 SE 5<sup>TH</sup> AVENUE POMPANO BEACH, FL 33060

SIGNATURE OF CORPORATE OFFICER

TITLE: PRESIDENT

NOTARY PUBLIC, STATE OF FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACTIN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES OBLIGATIONS OF THE ABOVE MENTIONED FLORIDA STATUTES.

SIGNATURE

DATE:///08/3003.