

PO4000015632

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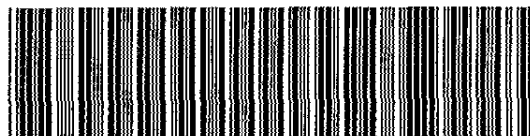
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/22/04--01020--005 **78.75

DIVISION OF CORPORATION

RECEIVED
04 JAN 22 AM 10:55

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JAN 22 AM 8:12

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CAYO CONUPO, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

Cayoconuco, Inc.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JAN 22 AM 8:12

The undersigned subscriber to those Articles of Incorporation, each a natural person competence to contact, hereby associated themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation is: Cayoconuco, Inc.

ARTICLE II-DURATION

This corporation shall have perpetual existence.

ARTICLE III-PURPOSE

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of fifty cents par value common stock, which shall be designed "Common Shares."

ARTICLE V- PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash 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 VI-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 9350 SW 88 Terrace,
MIAMI, FL
and the name of the initial registered agent of this corporation at that address is Gabriel Diaz-Bergnes.

ARTICLE VII-INCORPORATION

The name and address of the person signing these articles is: Gabriel Diaz-Bergnes
9350 SW 88 Terrace.

ARTICLE VIII-BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the shareholders.

ARTICLE XI-MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

ARTICLE XII-POWERS

This corporation shall have all of the corporate power enumerated in the Florida General Corporation Act.

ARTICLE XIII-MEETING BY TELEPHONE CONFERENCE

Shareholders may participate in special meetings by means of telephone conference as provided by law.

ARTICLE XIV-ACTIONS BY SHAREHOLDERS WITHOUT A MEETING

The shareholders may take action by written consent, as provided by law.

ARTICLE XV-DIVIDENDS

Dividends may be paid to shareholders only out of the unreserved and unrestricted earned surplus of the corporation.

ARTICLE XVI-INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.


ARTICLE XIX-INITIAL DIRECTORS AND OFFICERS

This corporation shall initially have one director, his name and address are as follows:
Andres Diaz- Bergnes will be the President of the corporation and Gabriel Diaz- Bergnes will be the Vice President. 9350 SW 88 Terrace Miami, FL 33176.

ARTICLE XX-PRINCIPAL OFFICE ADDRESS

The initial address of the principal office of this corporation in the State of Florida is 9350 SW 88 Terrace Miami, FL 33176. The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida.

IN WITNESS WHEREOF, the undersigned subscribers have executed the Articles of
Incorporation on this

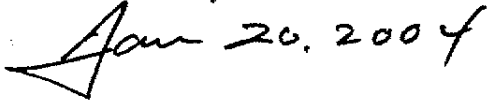


Gabriel Diaz- Bergnes

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State of County
set forth above, personally appeared Gabriel Diaz- Bergnes, who is personally known to me ☐ or has
produced _____ as identification, and who executed the foregoing
Articles of Incorporation, and they acknowledge before me that they executed those Articles of
Incorporation.

WITNESS my hand and seal in the County and State aforementioned on this


Jan 20, 2004



Notary Public

My Commission Expires:



Mario A. Lamar
Commission #DD251027
Expires: Sep 17, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHING FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is Submitted:

First, that Gabriel Diaz- Bergnes desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, State of Florida, has named Gabriel Diaz- Bergnes, located at 9350 SW 88 Terrace, as its agent to accept service of process within the State of Florida.



Gabriel Diaz- Bergnes

Date: _____

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



Gabriel Diaz- Bergnes
Resident Agent

Date: _____

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