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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

cav sales corporation

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TALLAHASSEE, FLORIDA

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ARTICLE OF INCORPORATION
OF

CAV SALES CORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: CAV SALES CORPORATION

ARTICLE II - PURPOSE

This corporation is organized for the following purpose: SALE OF GENERAL MERCHANDISE and to transact in any and all lawful business authorized under the Statutes of the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 300 shares of common stock, par value \$1.00 per share.

ARTICLE IV - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9820 NW 80TH AVENUE, UNIT 6U
HIALEAH GARDENS, FL 33016

ARTICLE V - DURATION

This corporation shall have perpetual existence unless sooner terminated under the provisions of the laws of the State of Florida.

PREPARED BY: Cesar Briosio
M.B. TAX AND ACCOUNTING SERVICES, INC.
3300 EAST 4th AVENUE, #6
HIALEAH, FL 33013
PHONE: (305) 887-0048

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ARTICLE VI - INITIAL DIRECTORS

CAV SALES CORPORATION, shall have one (2) directors, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

CARLOS LEON 4900 SW 139TH COURT
 MIAMI FL 33175

ALBERTO PENA 11591 NW 2ND STREET, #108
 MIAMI, FL 33172

ARTICLE VII - INCORPORATORS

The name and addresses of the incorporators of this corporation are:

		<u>SHARES</u>	<u>VALUE</u>
CARLOS LEON	President/Treasurer	150	\$150.00
4900 SW 139TH COURT			
MIAMI, FL 33175			
ALBERTO PENA	Vice-President/Secretary	150	150.00
11591 NW 2ND STREET, #108			
MIAMI, FL 33172			
		<u>300</u>	<u>\$300.00</u>

The undersigned have executed these Articles of Incorporation on this 10th day of March 2004



Carlos Leon
President/Treasurer



Alberto Pena
Vice-President/Secretary

CERTIFICATE OF RESIDENT AGENT

In pursuance of Charter 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered Office /Registered Agent, in the state of Florida.

The name of the corporation is: CAV SALES CORPORATION

TOTAL P.04

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The name and address of the registered agent and office is:

CARLOS LEON
4900 SW 139TH COURT
MIAMI, FL 33175

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept said Act relative o keeping open said office.



CARLOS LEON
REGISTERED AGENT

DATE: 04-21-04.

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