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From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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**FLORIDA PROFIT CORPORATION OR P.A.**  
**PROJECT CAINE, INC.**

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## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 13, 2005

FAS-T CORP. AGENTS, INC.

SUBJECT: PROJECT CAINE, INC.  
REF: W05000001885

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Name conflict with PROJECT CAINE, LLC, L04000056407.

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Dale White  
Document Specialist  
New Filings SectionFAX Aud. #: H05000008281  
Letter Number: 705A00002488



ATTORNEYS AT LAW

Miguel M. de la O  
A. Jacqueline del Cristo-Minges  
Charles Duke Ferguson  
Daniel L. Leyton  
David Everett Marko  
David A. Ostrow

OF COUNSEL

Neal R. Sonnett

January 19, 2005

**BY FACSIMILE**

Dale White  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: **Project Caine, Inc**  
Ref: W05000001855

Dear Ms. White:

As per our conversation of last week, this letter serves to confirm that Project Caine, LLC and Project Caine, Inc. are owned and controlled by the same person. At this time, we are in the process of updating the directors/members information as well as the mailing address for Project Caine, LLC. We are hereby requesting that Project Caine, Inc. be incorporated.

Thank you in advance for your attention to this matter. If you have any questions, please do not hesitate to call.

Very truly yours,

DE LA O & MARKO

  
Ligia Munguia  
Legal Assistant  
ligia@delao-marko.com

**FILED**

**ARTICLES OF INCORPORATION**

2005 JAN 19 A 8:22

**OF**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**PROJECT CAINE, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the corporation ("Corporation") is:

Project Caine, Inc.

**ARTICLE II**

The existence of the corporation shall begin on the date of filing of these Articles.

**ARTICLE III**

The street address of the principal office of the Corporation shall be: 730 N. Victoria Park Road, Fort Lauderdale, Florida 33304, and the mailing address shall be: c/o de la O & Marko, P.A., 3001 S.W. Third Avenue, Miami, Florida 33129.

**ARTICLE IV**

The maximum number of shares the Corporation is authorized to issue is 1000 (One Thousand), all of which shall be shares of common stock.

**ARTICLE V**

The name and address of the Corporation's initial Director and Officer is:

**Name**

Robert Caine  
730 N. Victoria Park Road  
Fort Lauderdale, Florida 33129

**Office**

Director, President and  
Secretary

**ARTICLE VI**

The initial street address of the Corporation's Registered Agent is 3001 S.W. Third Avenue, Miami, FL 33129. The initial Registered Agent for the Corporation at that address is Jacqueline del Cristo Minges, Esq.

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Articles of Incorporation – Project Caine, Inc.  
Page -2-

**ARTICLE VII**

The names and street addresses of the person signing these articles of incorporation is Jacqueline del Cristo Minges, Esq., de la O & Marko, P.A., 3001 S.W. Third Avenue, Miami, Florida 33129.

**ARTICLE VIII**

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 11<sup>th</sup> day of January, 2005.

  
\_\_\_\_\_  
Jacqueline del Cristo Minges, Esq.

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Project Caine, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
\_\_\_\_\_  
Jacqueline del Cristo Minges, Esq.

Date: January 11, 2005