

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 203-0381

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

## CACHILLOS BROTHERS INC.

Certificate of Status	0
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B. McKnight OCT 21 2005

ARTICLE OF INCORPORATION

OF

CACHILLOS BROTHERS INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: CACHILLOS BROTHERS INC.

The principal place of business of this corporation shall be:

2060 Arcadia Dr.  
Miramar, FL 33023

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, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 X \$10.00 = \$1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

MIRNA N. GODOY  
2060 Arcadia Dr.  
Miramar, Fl. 33023

DIRECTOR

VICTOR D. NAVAS  
2060 Arcadia Dr.  
Miramar, Fl. 33023

DIRECTOR

MELVIN PORTILLO  
2060 Arcadia Dr.  
Miramar, Fl. 33023

DIRECTOR

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

MIRNA N. GODOY  
2060 Arcadia Dr.  
Miramar, Fl. 33023

PRESIDENT ( 34 shares )

VICTOR D. NAVAS  
2060 Arcadia Dr.  
Miramar, Fl. 33023

SECRETARY ( 33 shares )

MELVIN PORTILLO  
2060 Arcadia Dr.  
Miramar, Fl. 33023

TREASURER ( 33 shares )

The undersigned has (have) executed these Article of Incorporation this 19 th day of October, 2005.

Mirna Godoy  
Signature/Title

Victor D. Navas  
Signature/Title

Melvin Portillo  
Signature/Title

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

1. The name of the corporation is:\_\_\_\_\_

CACHILLOS BROTHERS INC.

2. The name and address of the registered agent and office  
is MIRNA N. GODOY

(Name)

2060 ARCADIA DR.

(P. O. BOX NOT ACCEPTABLE)

MIRAMAR, FLORIDA 33023

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

SIGNATURE

Mirna Godoy

DATE

10-19-05

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