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MIAMI, FL 33165 (305) 552-5973

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Examiner's Initials

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

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FLORIDA DEPARTMENT OF STATE Division of Corporations

December 22, 2005

LAZARUS

SUBJECT: CAWY SALES, INC. Ref. Number: W05000056165

We have received your document for CAWY SALES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2006 date is</u> <u>needed</u>, otherwise the date of receipt will be the file date. <u>A separate article</u> <u>must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown Document Specialist New Filing Section

Letter Number: 805A00073238

ARTICLES OF INCORPORATION OF

05 DEC 27 PH 2: 26

CAWY SALES, 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 | NAME

The name of the corporation shall be: CAWY SALES, INC

The principal place of business of this corporation shall be: 6850 CORAL WAY Miami, FI 33155

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. (WHOLESALER)

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(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):

P-D GUSTAVO MACHADO P.O. BOX 260146 Miami, FL 33126

ARTICLE VI INCORPORATOR(S)

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The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

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GUSTAVO MACHADO P.O. BOX 260146 Miami, FL 33126

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 19 day of **Decement** 2005.

Signature(s) of Incorporator(s)

Austro Tuschedo

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: CAWY SALES, INC.
- 2. The name and address of the registered agent and office is:

645771 VO, MACHADO 6850 CORAL WAY Miami, FL 33155

Signature: (Clustoro Muchado Title: <u>predent</u> Date: <u>18/19/05</u>

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, and I accept the duties and obligations of section 607.325, Florida Statutes.

Signature: Sturtono noo 27 ü Ü 25