

Division of Corporations Public Access System

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

CATEYE ENTERPRISES, INC.

Certificate of Status	0
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October 3, 2007

FLORIDA DEPARTMENT OF STATE Division of Corporations

BERRIZ & GIRALDO P.A.

SUBJECT: CATEYE ENTERPRISES INC.

REF: W07000048990

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Karen Saly Regulatory Specialist II FAX Aud. #: E07000244049 Letter Number: 507A00057861 H070002440493

ARTICLES OF CORPORATION

**OF** 

# CATEYE ENTERPRISES, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

#### ARTICLE I

The name of this corporation shall be:

## CATEYE ENTERPRISES, INC.

#### ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

#### ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Sald corporation shall further have powers:

  To have perpetual succession by its corporate

name:

CATEYE ENTERPRISES, INC.

CLARA GIRALDO P.A. 40%0 SW 84 AVE SUITE C MIAMI, FL 33155 (305) 485-9300 Llo70002440493.

#07000 2440493

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### **ARTICLE V**

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

ALFREDO VIDAL 6431 NW 82<sup>ND</sup> AVE MIAMI, FL. 33166

The principal office shall be:

6431 NW 82<sup>ND</sup> AVE MIAMI, FL. 33166

4070002440493. ARTICLE VI

The initial Board of Directors shall consist of a total of **TWO(02)** person, and the name and address of the person who is to serve as an initial director is:

ALFREDO VIDAL 6431 NW 82<sup>ND</sup> AVE MIAMI, FL. 33166

**PRESIDENT** 

JUAN NUNES 6431 NW 82<sup>ND</sup> AVE MIAMI, FL, 33166

VICEPRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is

ALFREDO VIDAL 6431 NW 82<sup>ND</sup> AVE MIAMI, FL. 33166

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this OCTOBER 01, 2007.

ALFREDO VIDAL

**ARTICLE VII** 

THE STOCKHOLDER'S FOR THIS CORPORATION IS:

CHEMOLA DE VENEZUELA C.A AVE 2 CON CALLE 63 C.C. VILLA MAR II LOCAL # 4 MARACAIBO-EDO ZULIA VENEZUELA 4001 60%

**JUAN NUNES** 

40%

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision 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:

### CATEYE ENTERPRISES, INC.

2. The Name and Address of the registered agent and office is

ALFREDO VIDAL 6431 NW 82<sup>ND</sup> AVE MIAMI, FL, 33166

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT 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 REGISTERED AGENT.

SIGNATURE 1

Dated: OCTOBER 01, 2007.