

P08000085913

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000216871 3)))



H080002168713ABCO

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

CAOVA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
08 SEP 17 PM 2:42
DIVISION OF CORPORATIONS

FILED
08 SEP 17 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 9/18/08

H08000216871 3

ARTICLES OF INCORPORATION
OF

CAOVA, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s)
Competent to contract, hereby form a corporation under the laws of State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: **CAOVA, INC.**

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities permitted under
the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One hundred shares (100) of five Dollar (s)
(\$ 5.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and name of the at office is:

NAME	CARLOS E CAICEDO
ADDRESS	2016 BAY DRIVE APT 607
CITY	MIAMI BEACH
STATE	FL
ZIP	33141

The principal office, if known or the mailing address of the corporation is:

NAME	CARLOS E CAICEDO
ADDRESS	2016 BAY DRIVE APT 607
CITY	MIAMI BEACH
STATE	FL
ZIP	33141

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) director initially. The number of directors may be
either increased or diminished from time to time by - laws, but shall never be less than one (1).

The name and addresses of the initial director (s) of the corporation are as follows:

H08000216871 3

FILED
08 SEP 17 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000216871-3

NAME	CARLOS E CAICEDO	(PRESIDENT)
ADDRESS	2016 BAY DRIVE APT 607	
CITY	MIAMI BEACH	STATE FL ZIP 33141
NAME	PAOLA M RODRIGUEZ	(VICE PRESIDENT)
ADDRESS	MIAMI BEACH	
CITY	MIAMI BEACH	STATE FL ZIP 33141
NAME		
ADDRESS		
CITY		
NAME		
ADDRESS		
CITY		
NAME		
ADDRESS		
CITY		

ARTICLE VII - INCORPORATORS

The name and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	CARLOS E CAICEDO	(PRESIDENT)
ADDRESS	2016 BAY DRIVE APT 607	
CITY	MIAMI BEACH	STATE FL ZIP 33141
NAME	PAOLA M RODRIGUEZ	(VICEPRESIDENT)
ADDRESS	2016 BAY DRIVE APT 607	
CITY	MIAMI BEACH	STATE FL ZIP 33141
NAME		
ADDRESS		
CITY		
NAME		
ADDRESS		
CITY		
NAME		
ADDRESS		
CITY		

IN WITNESS WHERE OF, the undersigned subscriber(s) have executed these Articles of Incorporation this 11 day September, 2008.

PREPARED: SOSA ACCOUNTING TAX SERVICE
570 EAST 49 STREET
HIALEAH, FL 33013

(305) 688-1716
(305) 688-1714

_____ (Seal)
 _____ (Seal)
 _____ (Seal)
 _____ (Seal)
 _____ (Seal)

H08000216871 3

H08000216871 3

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

CAOVA, INC.

Pursuant to Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of Incorporation.

FILED
08 SEP 17 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address

2016 BAY DRIVE APT 607

MIAMI BEACH, FL 33141

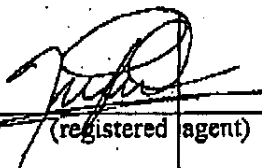
Has named

CARLOS E CAICEDO

Located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above state
corporation at the place designated in this certificate, and being familiar with the
obligations of that position, I hereby accept to act in this capacity, and agree to comply
with provisions of Florida Law in keeping open said office.


(registered agent)

H08000216871 3