

P10000073519

Florida Department of State
Division of Corporations
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.

(((H10000198799 3)))



H100001987993ABCB

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 : SERBER & ASSOCIATES, P.A.
Account Number : 120000000083
Phone : (305)932-6262
Fax Number : (305)933-9333

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 SEP -7 PM 1:32

APPROVED
AND
FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
CAVSAA NORTH AMERICA CORP.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 SEP -7 PM 4:53

RECEIVED

Electronic Filing Menu Corporate Filing Menu

Help

PS 9/8/10

4100001987993

ARTICLES OF INCORPORATION OF
CAVSAA NORTH AMERICA CORP.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

CAVSAA NORTH AMERICA CORP.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Lorena Feldman, Esq.
Serber & Associates, P.A.
Turnberry Plaza, Suite 801
2875 N.E. 191st Street
Aventura, Florida 33180

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

1835 NE Miami Gardens Dr, #173,
North Miami Beach, Florida, 33179

4100001987993

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 SEP - 7 PM 1:33

APPROVED
AND
FILED

410000198 7993

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

<u>Name</u>	<u>Address</u>
Guferino Gustavo Sebastian Taveilla	1835 NE Miami Gardens Dr. #173, North Miami Beach, Florida, 33179

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

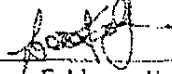
ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

<u>Incorporator</u>	<u>Address</u>
Lorena Feldman, Esq.	Turnberry Plaza, Suite 801 2875 N.E. 191 st Street Aventura, Florida 33180

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation, do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.


Lorena Feldman, Esq.

STATE OF FLORIDA :
: SS
COUNTY OF MIAMI-DADE :

BEFORE ME, the undersigned authority, appeared, LORENA FELDMAN, ESQ. who is personally

10 SEP - 7 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

410000198 7993

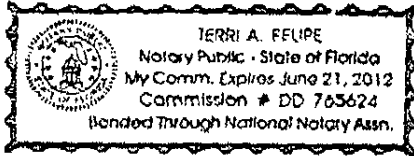
09/07/2010 15:48 FAX

004/004

410000110

known to me or who has produced _____ as identification, and acknowledged that she executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 1 day of September, 2010.



Terri A. Felipe
NOTARY PUBLIC, State of Florida

Print Name: *Terri A. Felipe*

My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Lorena Feldman
Lorena Feldman, Esq., Registered Agent

APPROVED
AND
FILED

10 SEP - 7 PM 1:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4100001987493