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JULIO CARDENAS 1177 N.W. 44TH ST. #77 CORAL SPRINGS, FL. 33065

> 100001427431 -03/13/95--01020--003 ****122.50 ****122.50

STATE OF FLORIDA DIVISION OF CORPORATIONS 409 E. GAINES STREET TALLAHASSEE, FL. 32399

RE: CARDENAS CORP.

DEAR SIRS:

PLEASE FILE THE ENCLOSED ARTICLES OF INCORPORATION. ENCLOSED IS A CHECK FOR \$122.50 TO COVER THE FOLLOWING COSTS:

FILING FEES	\$35.00
REGISTRATION OF AGENT	35.00
CERTIFIED COPY	52.00

\$122.50

YOUR ASSISTANCE IS GREATLY APPRECIATED.

SINCERELY,

JULIO CARDENAS

A49 13

ARTICLES OF INCORPORATION OF

THE UNDERSIGNED HEREBY MAKES, SUBSCRIBES, ACKNOWLEDGE AND FILES THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE 1

THE NAME OF THIS CORPORATION SHALL BE: CARDENAS CORP.

ARTICLE 11

THE STREET ADDRESS IN THIS STATE OF THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE: 1177 N.W. 44TH STRELT #77 CORAL SPRINGS, FL. 33065

ARTICLE III

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE, COMMENCING WITH THE DATE OF FILING OF THESE ARTICLES.

ARTICLE IV

THE GENERAL NATURE OF THE BUSINESS TO BE CONDUCTED BY THIS CORPORATION SHALL BE: CARPENTRY AND CABINET AND FURTHER.

- (1) TO ENGAGE IN ANY AND ALL LAWFUL BUSINESSES, TRADES, OCCUPATIONS AND PROFESSIONS.
- (2) TO CONTRACT DEBTS AND BORROW MONEY, ISSUE AND SELL OR PLEDGE BONDS, DEBENTURES, NOTES AND OTHER EVIDENCES OF INDEBTEDNESS AND EXECUTE SUCH MORTGAGE TRANSFERS TO CORPORATE PROPERTY OR OTHER INSTRUMENTS TO SECURE THE PAYMENT OF CORPORATE INDEBTEDNESS AS MAY BE REQUIRED.
- (3) TO PURCHASE THE CORPORATE ASSETS OF ANY OTHER CORPORATION AND ENGAGE IN THE SAME OR OTHER CHARACTER OF BUSINESS.
- (4) TO ENTER INTO, MAKE, PERFORM AND CARRY OUT CONTRACTS AND AGREEMENTS OF EVERY KIND AND FOR EVERY LAWFUL PURPOSE WITHOUT LIMIT AS TO AMOUNT WITH ANY PERSON, FIRM, ASSOCIATION OR CORPORATION, AND TO TRANSACT ANY FURTHER AND OTHER BUSINESS NECESSARILY CONNECTED WITH THE PURPOSE OF THIS CORPORATION TO CALCULATE TO FACILITATE SAME.
- (5) TO CARRY ON ANY OR ALL OF ITS OPERATIONS AND BUSINESSES, AND TO PROMOTE ITS PURPOSES HEREIN THE STATE OF FLORIDA OR

ELSEWHERE, WITHOUT RESTRICTION AS TO PLACE OR AMOUNT; AND TO USE, EXERCISE AND ENJOY ALL OF THE GENERAL POWERS OF LIKE CORPORATIONS.

- (6) TO DO ANY OR ALL OF THE THINGS HEREIN SET FORTH TO THE SAME EXTENT AS NATURAL PERSONS MIGHT OR COULD DO, AND IN ANY PART OF THE WORLD AS PRINCIPALS, AGENTS, CONTRACTORS OR OTHERWISE, ALONE, OR IN COMPANY WITH OTHERS, AND TO DO AND PERFORM ALL SUCH OTHER THINGS AND ACTS AS MAY BE NECESSARY, PROFITABLE OR EXPEDIENT IN CARRYING ON ANY OF THE BUSINESS OR ACTS ABOVE NAMED.
- (7) TO DO ALL THINGS ENUMERATED, SET FORTH AND AUTHORIZED BY FLORIDA STATUTES 1975, SECTION 607.011.

ARTICLE V

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME SHALL BE AS FOLLOWS: 100 SHARES AT ONE DOLLAR (\$1.00) PAR VALUE. THE ENTIRE VOTING POWER OF THE CORPORATION SHALL BE VESTED IN THE COMMON STOCKHOLDERS, AND EACH SHARE OF COMMON STOCK SHALL BE ENTITLED TO ONE VOTE, AS SHALL BE MORE FULLY SET FORTH AND DETERMINED IN THE BY-LAWS OF THIS CORPORATION. OTHER RIGHTS AND INTERESTS ACCRUING TO EACH SHARE OF COMMON STOCK WHICH ARE NOT CONTAINED IN THESE ARTICLES OF INCORPORATION SHALL BE MORE FULLY DETERMINED AND SET FORTH IN THE BY-LAWS.

ARTICLE VI

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OF ANY NEW STOCK OF THIS CORPORATION OF THE SAME KIND, CLASS, OR SERIES AS THAT WHICH HE ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS PRO RATA SHARE THEREOF (AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

ARTICLE VII

THIS CORPORATION SHALL HAVE TWO DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS BUT SHALL NEVER BE LESS THAN ONE. THE NAME AND ADDRESS OF THE INITIAL DIRECTORS:

JULIO CARDENAS 1177 N.W. 44TH STREET #77 CORAL SPRINGS, FL. 33065 FEDERICO CARDENAS 3766 N.W. 116TH TERRACE CORAL SPRINGS, FL. 33066

ARTICLE VIII

THE NAMES OF THE OFFICER OF THIS CORPORATION WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OR UNTIL THEIR SUCCESSORS ARE CHOSEN ARE:

OFFICE HELD

NAME JULIO CARDENAS PRESIDENT FEDERICO CARDENAS VICE PRESIDENT JULIO CARDENAS SECRETARY FEDERICO CARDENAS **TREASURER**

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ARTICLE IX

THE STREET ADDRESS OF THE INITIAL REGISTRATION OFFICE OF THIS CORPORATION IS 1177 N.W. 44TH ST. #77 CORAL SPRINGS, FL. 33065

THE NAME OF THE INITIAL REGISTRATION AGENT OF THIS CORPORATION AT THAT ADDRESS IS: JULIO CARDENAS.

I HEREBY ACCEPT MY APPOINTMENT AS REGISTERED AGENT

JULIO CARDENAS ARTICLE X

THE NAME AND STREET ADDRESS OF THE SUBSCRIBER TO THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS: JULIO CARDENAS

1177 N.W. 44TH ST, #77

CORAL SPRINGS, FL

IN WITNESS WHEREOF, THE SUBSCRIBER HAS AFFIXED HIS SIGNATURE

STATE OF FLORIDA COUNTY OF BROWARD **JULIO CARDENAS**

BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED JULIO CARDENAS WHO, AFTER REING DULY SWORN, ACKNOWLEDGED THAT HE EXECUTED THE FOREGOING ARTICLES OF INCORPORATION FOR THE PURPOSE THEREIN EXPRESSED.

DATED AT POMPANO BEACH

FLORIDA

BROWARD COUNTY.

THIS 7TH DAY OF MARCH 1995

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> Notery State of Floride
> Public My Comm Exp 06/24/97 ^