

OFFICE USE ONLY (Document #)

(Requestor's Name)

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(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

500001-104755
-04/26/95--01021--002
***122.50 ***122.50

1. CAISSON, INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILING	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

CAISON, INC.

ARTICLE I - NAME:

The name of the corporation is: CAISON, INC.

ARTICLE II - DURATION:

The corporation shall have perpetual existence, unless sooner dissolved in accordance with the Laws of the State of Florida. Corporate existence shall commence at the time of filing of the Articles by the Department of State, State of Florida.

ARTICLE III - PURPOSE:

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK:

This corporation is authorized to issue 3,000 shares of One Dollar (\$1.00) par value common stock which shall be designated "COMMON SHARES".

ARTICLE V - PREEMPTIVE RIGHTS:

Every stockholder, 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 VI - INITIAL REGISTERED AGENT
AND PRINCIPAL OFFICE OF THE CORPORATION:

The street address of the initial registered office of the corporation is 200 Albatross Street, Miami Springs, Florida 33166 and the name of the initial registered agent of this corporation at that address is Carlos A. Iglesias. The principal office of the corporation will be 200 Albatross Street, Miami Springs, Florida 33166.

ARTICLE VII - INITIAL BOARD OF DIRECTORS:

This corporation shall have three director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one.

Handwritten signature

RECEIVED
SECRETARY OF STATE
JAN 17 1968
TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS: (Cont.)

The name(s) and address(es) of the initial director(s) of this corporation is (are):

Carlos A. Iglesias, 200 Albatross Street, Miami Springs, FL 33166

Lilliam V. Iglesias, 200 Albatross Street, Miami Springs, FL 33166

Carlos A. Iglesias, Jr., 200 Albatross St., Miami Springs, FL 33166

ARTICLE VIII - INCORPORATOR:

The name and address of the person signing these Articles is:

Carlos A. Iglesias
200 Albatross Street
Miami Springs, FL 33166

ARTICLE IX:

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - CALLING OF SPECIAL MEETINGS:

Special meetings of the shareholders may be called by the Board of Directors or the holders of not less than one tenth of all the shares entitled to vote at the meeting.

ARTICLE XI - SHAREHOLDER QUORUM AND VOTING:

The majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.


If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XII - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER:

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by Law.

ARTICLE XIII - INDEMNIFICATION:


The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by Law.



ARTICLE XIV - AMENDMENT:

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of incorporation this 11 day of April, 1995.

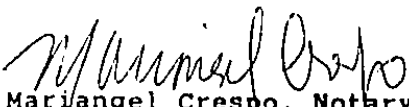

Carlos A. Iglesias

STATE OF FLORIDA)

COUNTY OF DACE)

BEFORE ME, Notary Public authorized to take acknowledgement in the State and County set forth above, personally appeared CARLOS A. EYEGLOSS, known to me and known to me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation.

IN WITNESS THEREOF, I have hereunto affixed my hand and affixed my official seal in the State and County aforesaid, this 11 day of April, 1995.


Mariangel Crespo, Notary Public
State of Florida at large

My commission expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. MAY 31, 1995
BONDED THRU GENERAL INS. UND.

I, the undersigned, having been named as initial Registered Agent of the corporation in the foregoing articles of incorporation hereby accept this said office and will serve in said capacity.


Carlos A. Iglesias
REGISTERED AGENT