

19500032873

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
JUN 11 1995

SUBJECT: CAZANAS Inc.
(proposed corporate name)

Enclosed please find an original and one (2) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50. Please send a certified copy. Thank you

FROM: VIRESH DAYAL
Name
6412 NW 200 STREET
Address
MIAMI FLORIDA 33015
City, State, & Zip
(305) 625-0394
Telephone Number

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
JUN 11 1995

Note: Additional copy of articles is needed only when certified copy is requested.

SDG

ARTICLES OF INCORPORATION
OF

CAZANAS Inc

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

STATE OF FLORIDA
DEPARTMENT OF REVENUE
CORPORATION DIVISION
TALLAHASSEE, FLORIDA 32399-0001

ARTICLE I NAME

The name of the corporation shall be: Cazanas Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6412 NW 200 STREET
M I I FLORIDA 33015

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Ordinary Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

VIRESH DAYAL
6412 NW 200 STREET
MIAMI FLORIDA 33015

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

VIRESH DAYAL
6412 NW 200 STREET
MIAMI FLORIDA 33015

The undersigned has(have) executed these Articles of Incorporation this

17th day of April, 1995.

Dayal President

Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: CAZANAS Inc.

2. The name and address of the registered agent and office is:

VIRESH DAYAL

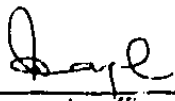
(NAME)

6412 NW 200 STREET

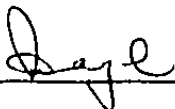
(P.O. BOX NOT ACCEPTABLE)

MIAMI FLORIDA 33015

(CITY/STATE/ZIP)

SIGNATURE 
(corporate officer)
TITLE VIRESH DAYAL
DATE 4/17/95

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 
DATE 4/17/95