

06/27/95

FAS-T CORPORATE AGENTS

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H95000050424

6/7/95

FLORIDA DIVISION OF CORPORATIONS

3:42 PM

PUBLIC ACCESS SYSTEM

((H95000007163)))

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TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166- 311-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H95000007163)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: GROUP CADICORP, INC.

FAX AUDIT NUMBER: H95000007163

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/27/1995

TIME REQUESTED: 15:42:08

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

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((H95000007163)))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND (CR): M

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6/28

FILED
95 JUN 27 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

95 JUN 27 PM 4:26

RECEIVED

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ARTICLES OF INCORPORATION

OF

GROUP CADICORP, INC.

FILED
95 JUN 27 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: GROUP CADICORP, INC.

The principal place of business of this corporation shall be: 7154-B S.W. 47th St.
Miami, FL 33155

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Jose Pasos

7154-B S.W. 47th St. Miami, FL 33155

Prepared by: Jose Pasos
7154-B S.W. 47th St.
Miami, FL 33155
(305) 668-4800

H9500007163

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ARTICLE VI INCORPORATOR(S)

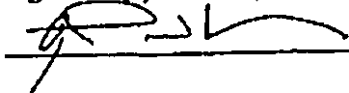
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Jose Pasos

7154-B S.W. 47th St. Miami, FL 33155

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 27th day of June, 1995

Signature(s) of Incorporator(s)



STATE OF FLORIDA

COUNTY OF _____

Dade

THE FOREGOING instrument was acknowledged and sworn to before me this 27th day of June, 1995, by Jose Pasos (Fl driver's license P220-423-59-328-0)
(Name of incorporator)
of GROUP CADICORP, INC.
(Name of Corporation)

Notary Public

My Commission Expires: _____

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: _____

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H9500000763

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: GROUP CADICORP, INC.

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

Jose Pasos
(P.O. BOX NOT ACCEPTABLE)

7154-B S.W. 47th St. Miami, Fl 33155

(CITY/STATE/ZIP)

SIGNATURE 

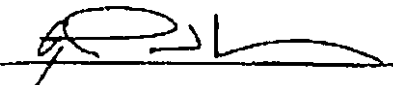
(Corporate officer)

TITLE Director

DATE 06/27/95

FILED
95 JUN 27 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 06/27/95

REGISTERED AGENT FILING FEE:

H95000007163

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$275 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

APPROVED
AND
FILED

25 SEP 21 PM 5:06

STATE
TALLAHASSEE, FLORIDA

3000015969531
-09/28/95--01046--023
*****70.00 *****70.00

DO NOT WRITE IN THIS SPACE

PROFIT
CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
32399-0001

DOCUMENT #
1. Corporation Name

P85000050424
GROUP CADICORP, INC.

Amended

2. Principal Place of Business

3. Mailing Address

GROUP CADICORP, INC.
7154-B S.W. 47 STREET
MIAMI, FLORIDA 33155-4654

SAME

2. Principal Place of Business

21 7154-B S.W. 47 ST.

2a. Mailing Address

26 SAME

22 Date App. Made

27 State App. Made

23 City & State
MIAMI, FLORIDA

28 City & State

24 Zip 33155-4654 Corp. DADE

29 Zip

30 DADE

3. Date Incorporated or Quashed
JUNE 27, 1985

3a. Date of Last Report
JUNE 27, 95

4. FEI Number
065-0590553

7. Check Box
Not Applicable

5. Certificate of Status Desired

XX

\$8.75 Additional
Fee Required

6. Five Year Language Filing Fee
Paid (and Certificate)

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199(2),
Florida Statutes. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JOSE C. PASOS
7154-B SOUTH WEST 47 STREET
MIAMI, FL. 33155-4654

81 Name DELIA M CADI

82 Street Address 7154-B 'SOUTH' WEST '47' STREET

83

84 City MIAMI

FL

85 33155

11. Pursuant to the provisions of Sections 607.04(2) and 607.15(2), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors, officers, or except the appointment as registered agent, same being with and subject to the provisions of Section 607.17(2)(b), Florida Statutes.

SIGNATURE

Delia M. Cadi

09-20-1995

12. OFFICERS AND DIRECTORS

13. PRE-SEC-TRE. OFFICER-DIR ☒ Change ☐ Addition

12.1 TITLE P-S-T / DIRECTOR-OFFICER
12.2 NAME DELIA M CADI
12.3 STREET ADDRESS 7154-B SW 47 ST, MIAMI, FL 33155
12.4 CITY, ST, ZIP

13.1 TITLE
13.2 NAME DELIA M CADI
13.3 STREET ADDRESS 7154-B SW 47 STREET
13.4 CITY, ST, ZIP MIAMI, FLORIDA 33155-4654
13.5 Change ☐ Addition ☐

12.6 TITLE
12.7 NAME
12.8 STREET ADDRESS
12.9 CITY, ST, ZIP

13.6 TITLE
13.7 NAME
13.8 STREET ADDRESS
13.9 CITY, ST, ZIP
13.10 Change ☐ Addition ☐

12.10 TITLE
12.11 NAME
12.12 STREET ADDRESS
12.13 CITY, ST, ZIP

13.11 TITLE
13.12 NAME
13.13 STREET ADDRESS
13.14 CITY, ST, ZIP
13.15 Change ☐ Addition ☐

12.14 TITLE
12.15 NAME
12.16 STREET ADDRESS
12.17 CITY, ST, ZIP

13.16 TITLE
13.17 NAME
13.18 STREET ADDRESS
13.19 CITY, ST, ZIP
13.20 Change ☐ Addition ☐

12.18 TITLE
12.19 NAME
12.20 STREET ADDRESS
12.21 CITY, ST, ZIP

13.21 TITLE
13.22 NAME
13.23 STREET ADDRESS
13.24 CITY, ST, ZIP
13.25 Change ☐ Addition ☐

12.22 TITLE
12.23 NAME
12.24 STREET ADDRESS
12.25 CITY, ST, ZIP

13.26 TITLE
13.27 NAME
13.28 STREET ADDRESS
13.29 CITY, ST, ZIP
13.30 Change ☐ Addition ☐

12.26 TITLE
12.27 NAME
12.28 STREET ADDRESS
12.29 CITY, ST, ZIP

13.31 TITLE
13.32 NAME
13.33 STREET ADDRESS
13.34 CITY, ST, ZIP
13.35 Change ☐ Addition ☐

SIGNATURE:

Delia M. Cadi

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

09-20-1995 305-668-4800

CR2E034 (3/95)