

P96000040417

TRANSMITTAL LETTER

500001810885
-05/07/96--01058--011
****122.50 ****122.50

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

SUBJECT: CHADGONN Import & Export, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Keller Pam-Legal Sec. Inc.
Name (Printed or typed)

4460 Carver Street
Address

Lake Worth Fl. 33461
City, State & Zip

407/434-9111
Daytime Telephone number

FILED
96 MAY -5 PM 2:40
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

MAY 10 1996

BSB

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

CADAGAN IMPORT & EXPORT, INC.

FILED

96 MAY -6 PM 2:40

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**The undersigned, for the purpose of forming a corporation for profit under the laws
of the State of Florida, hereby adopt the following Articles of Incorporation:**

ARTICLE I

The name of this Corporation shall be CADAGAN IMPORT & EXPORT, INC.

ARTICLE II

DURATION

**This Corporation shall have perpetual existence unless dissolved pursuant to law and shall
commence business as of the date of filing of these Articles of Incorporation.**

ARTICLE III

GENERAL NATURE OF BUSINESS

**This corporation may engage in any activity of business permitted under the laws of the
State of Florida; said corporation's primary purpose shall be in the field of import & export.**

ARTICLE IV
CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of \$1.00 par value common stock, as follows: divided among the President, Vice-President and Treasurer in equal shares.

ARTICLE V
PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation is: 7416 S.W 14th Court, North Lauderdale, Fl. 33068 with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VI
OFFICERS AND DIRECTORS

The names and post office address of the initial officers and directors who shall hold office for the first year of the corporation's existence or until their successors are elected are:

Adolfo Cadagan (President) 7416 S.W 14th Court, North Lauderdale, Fl. 33068.
Leonel Cadagan (Vice-President) Avenida Sucre Con 3a. Transversal de Calicanto, Venezuela.
Eddyth Gonzalez (Treasurer) 7416 S.W 14th Court, North Lauderdale, Fl. 33068

ARTICLE VII
INCORPORATOR

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

Adolfo Cadagan
7416 S.W 14th Court
North Lauderdale, Fl. 33068

ARTICLE VIII

REGISTERED OFFICE AND REGISTERED AGENT

The name of the registered agent and the street address of the initial registered office of this Corporation is:

**Keller Para-Legal Services, Inc.
4460 Carver Street
Lake Worth, Fl. 33461**

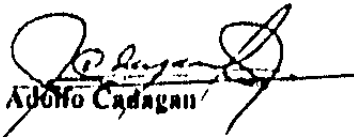
ARTICLE IX BY-LAWS

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

ARTICLE X AMENDMENTS

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 Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original incorporator to the Articles of Incorporation herein, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, this ²⁸ day of *May*, 1996.


Adolfo Cadagan

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared ADOLFO CADAGAN, who after being first duly sworn, deposes and states, that he signed the foregoing Articles of Incorporation for the purposes stated therein expressed.

WITNESS my hand and official seal at the State and County aforesaid, this 2nd day of May, 1996.


NOTARY PUBLIC

My commission expires:



SILVIA KELLER
My Comm Exp. 5/03/97
Bonded By Service Ins.
No. CC282363

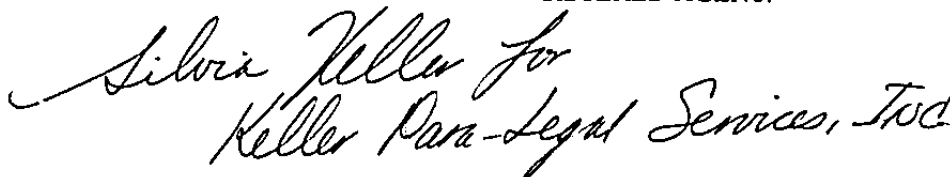
CERTIFICATE OF DESIGNATION
REGISTERED AGENT /REGISTERED OFFICE

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 designation the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **CADAGAN IMPORT & EXPORT, INC.**
2. The name and address of the registered agent and office is:

Keller Para-Legal Services, Inc.
4460 Carver Street
Lake Worth, FL 33461

I HAVE 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.


Silvia Keller for
Keller Para-Legal Services, Inc.