MONTERO, FINIZIO, VELASQUEZ AND WEISSING, P.A. PORT LAUDERDALE, FLORIDA 33318 BROWARD (984) 767-0500 Hiram M. Montero\* Paul G. Pinizio PAX (954) 700-2090 BTH PLOOR, CONCORD BLDG.

Carlos A. Wlasquez Matthew D. Websing Jamie J. Fintzio-Dascombe Edward Montoya Carlos J. Reyes Mara Shlackman

Abraham I. Harkavy\*\* of Counsel

"Member of Picelda and Elimete Bar \*\*Admitted in

New Jersey

e mail mfvw@icanect.net

WILL THE DATE

MIAMI, FLORIDA 33130

8200 TOWN CENTER CIRCLE SUITE 301 BOCA RATON, FLORIDA 33486 BY APPOINTMENT ONLY

CALLE 95 NO. 11-51 #203 BOGOTA, COLOMBIA, S.A. TEL. 6161005 on 9491020 AND TRIMITIOPPIA VII

PLEASE REPLY TO PT. LAUDERDAUT OFFICE

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-08/13/96--01007--009

August 9, 1996

Secretary of State State of Florida Divisions of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: Incorporation of Cavau Export, Inc.

Dear Sir or Madam:

Enclosed herewith please find two (2) original Articles of Incorporation for each corporation, along with our checks for filing some in the amount \$ 122.50. Please return one of the original in enclosed self-addressed envelope.

Thank you for your attention to this matter.

īnes M. Villalobos Legal Assistant For the Firm

CJR.93/iv

ARTICLES OF INCORPORATION

OF

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CAVAU EXPORT, INC.

TAULAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, and other laws of the State of Florida hereby adopts the following Articles of Incorporation for such Corporation:

## ARTICLE I

-1126114 W. W. 18

NAME

The name of the Corporation is CAVAU EXPORT, INC.

## ARTICLE II

#### DURATION

The Corporation shall have perpetual existence, effective August 9, 1996.

# ARTICLE III

#### **PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which this Corporation may be incorporated under the laws of the State of Florida.

### ARTICLE IV

## CAPITAL STOCK

The maximum number of shares the Corporation is authorized to issue and have outstanding at any one time is One Hundred

Thousand (100,000) shares of One Dollar (\$1.00) par value Common Stock.

#### ARTICLE V

## INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 200 S.E. 3rd Avenue, Fort Lauderdale, Florida 33316, and the name of the initial Registered Agent of the Corporation at that address is Carlos J. Reyes, Esq. of Montero, Finizio, Velasquez & Weissing, P.A..

### ARTICLE VI

### INITIAL CORPORATE OFFICE

The street address of the initial corporate office is 7211 S.W. 149 Court, Miami, Florida 33193.

### ARTICLE VII

### INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director(s) to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the

Corporation. The name and address of the initial director of the Corporation is:

NAME

ADDRESS

Augusto Cavallini

7211 SW 149 Court Miami, FL 33193

### ARTICLE VIII

#### INCORPORATOR

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

Carlos J. Reyes, Esq.
Montero, Finizio, Velasquez & Weissing, P.A.
200 S.E. 9th Street
Fort Lauderdale, Florida 33316

### ARTICLE IX

### AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation can be made.

Articles of Incorporation this 9th day of Avjust, 1996.  CARLOS J. REYES Incorporator
STATE OF FLORIDA ) ) SS COUNTY OF BROWARD )
BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County set forth above, personally appeared $C_{rr}$ is $Respective S$ , known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this
Notary Public State of Florida at Large

IN WITNESS WHEREOF, the undersigned has executed these

INES M. VILLALOBOS
MY COMMISSION # CC 403004
EXPIRES: August 24, 1996
Bonded Thru History Public Underwriters

My commission Expires:

## ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of CAVAU EXPORT, INC., as made in the foregoing Articles of Incorporation. I hereby am familiar with and accept the duties and responsibilities of Resident Registered Agent for said corporation.

Date: 8-9-96

By:

CARLOS J. REYES Registered Agent

FILTI

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR

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DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS

TALLAHASSEL FLORIDA

STATE, NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

Pursuant to Section 48.091, Florida Statutes, the following is submitted in compliance therewith:

That CAVAU EXPORT, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in its Articles of Incorporation, in the County of Miami, State of Florida, has named Carlos J. Reyes, of 200 S.E. 9th Street, Fort Lauderdale, Florida 33316, as agent to receive service of process within this State.

#### ACKNOWLEDGEMENT:

Having been named to receive Service of Process for the above-named Corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and to agree to comply with the provision of said Act relative to keeping open said office.

CARLOS I PEVES