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TRANSMITTAL LETTER

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

SEP 19 1990
1037187365-01031-014
***131.25 ***131.25

SUBJECT: CABALLERO, 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

Additional Copy Required

FROM: LEONARDO R. CABALLERO
Name (printed or typed)

3910 N.W. 25th ST.
Address

MIAMI , FLORIDA 33142
City, State & Zip

(305)871-1919
Daytime Telephone number

RECEIVED
SEP 19 1990
1037187365-01031-014

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

ARTICLES OF INCORPORATION

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.

ARTICLE I NAME

The name of the corporation shall be:

CABALLERO, INC.

ARTICLE II PRINCIPAL OFFICE

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

3910 N.W. 25th ST.
MIAMI, FLORIDA 33142

ARTICLE III SHARES

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

ONE HUNDRED

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LEONARDO R. CABALLERO
3910 N.W. 25th ST.
MIAMI, FLORIDA 33142

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

LEONARDO R. CABALLERO
4260 E. 8th CT.
HIALEAH, FL. 33013
PRESIDENT

FLOR M. CABALLERO
4260 E. 8th CT.
HIALEAH, FL. 33013
VICE-PRESIDENT


LEONARDO CABALLERO V
4260 E. 8th CT.
HIALEAH, FL. 33013
TREASURER

GIOVANNY F. CABALLERO
4260 E. 8th CT.
HIALEAH, FL. 33013
SECRETARY


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

6th day of SEPTEMBER, 19 96.


(An additional article must be added if an effective date is requested.)



Signature



Signature



Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: CABALLERO, INC.

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

LEONARDO R. CABALLERO
(NAME)

3910 N.W. 25th ST.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FLORIDA 33142
(CITY/STATE/ZIP)

RECEIVED
SEP 11 1996
TALLAHASSEE, FLORIDA

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.

Leonardo R. Caballero
(SIGNATURE)

09-06-1996
(DATE)