1 1100	PORATE INDUSTRIES, INC	189
MIAMI, FL 3 Cliy/Sinte/ Local, Repres	AVENUE SULTE: 16 Address  23174 (305) 552-5973  Zip Phone #  LENTATIVE TALLAHASE	Office Use Only
1. <u>CDV</u> (Corp.  2(Corp.  3(Corp.	NAME(S) & DOCUMENT N  WATERPR 15 ES,  TOTALION NAME)  TOTALION NAME)	•
Walk in	Pick up time  Will wait Photocop  AMENDMENTS	Certified Copy S
NonProfit Limited Liability Domestication Other	Resignation of R.A., Officer/ E Change of Registered Agent Dissolution/Withdrawal Merger	Director Dr.
Annual Report  Fictitious Name  Name Reservation	Foreign Limited Partnership Reinstalement Trademark	RECEIVED 96 SEP 24 ANII: 05 JIVISION OF CORPORATION

Reinstatement Trademark Other

Examiner's Initials

SEP 2 4 1996

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## ARTICLES OF INCORPORATION

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## C D V ENTERPRISES, INC.

Wo, the undersigned, hereby associates ourselves for the purpose of becoming a corporation under the Laws of the State of Florida, and under the statute of the State of Florida providing for the formation, rights, privileges, inmunities and liabilities of incorporating for profit, it is:

#### ARTICLE I

The name of the corporation shall be:

C D V ENTERPRISES, INC.

## Article II

The corporation shall engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

#### ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any time is 500 shares of commons stock, and which common stock shall be of par value (Shall have a par value of \$1.00 per share).

All stock is to be issued as fully paid and exempt from assessment.

#### ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by th By-Laws or written agreement amongst the stockholders which shall be on

file in the office of the offices of the corporation so named in Article VII herein.

The By-Laws may provide for cumulative voting by stockhol-ders at all elections of the directors of the corporation.

## ARTICLE V

The amount of capital with which this corporation may begin business shall not be less than Five Hundred (\$500.00) dol-lars.

## ARTICLE VI

The existence of the corporation is perpetual.

## ARTICLE VII

## ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than (2) nor more than (5) directors. A quorum for the holding of a meeting of the

Board of Directors, and for the transaction of any business properly carried out by the directors on behalf of the corporation, shall consist of a majority of the members thereof. But, the directors, by unanimous consent in writing, included in the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been completed and authorized at a meeting at which a quorum had been present, and/or such duties may be delegated to an "Executive Committee".

#### ARTICLE IX

The names and post office addresses of the members od the first Board of Directors and slate of corporate officers are as follows:

NAME	TITLE	ADDRESS
CAMILO DELVASTO	President	12241 SW 137th Ter. Miami FL 33186
ESPERANZA TRIANA	Secretary/ Treasurer	12241 SW 137th Ter. Miami FL 33186

## ARTICLE X

The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of

stock that they agree to take are as follows:

NAME	ADDRESS	SHARES	CASH VALUE
CAMILO DELVASTO	12241 SW 137th Tor Miami FL 33106	250	\$250.00
ESPERANZA TRIANA	12241 SW 137th Tor Minmi FL 33186	250	250.00
		500	\$500.00

## ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions under \* 1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF: We have hereunto set our hands and seals this \_\_\_\_\_ day of \_\_September \_\_\_\_, 19 96 .

Camilo Delvasto, President

Esperanza Triana, Secretary/ Treasurer

\_(seal)-

# STATE OF FLORIDA DEPARTMENT OF STATE

Cortificate Designating Place of Business or Domicile for the Service of Process Whitin This State, Naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

<u>C_1</u>	A RMTERPRIS	ES, INC.	
State of Florida, wit in the city of Florida, has named	h in its prin of <u>Miami</u> <u>CAMILO DELV</u>	zing) under the laws of the cipal office at 12241 SW 137th To County of Dade State	
The character of the ch	ity of Miami	, County of,	,
State of Florida, as	its agent to a	accept services of process within	'n
this State.		·	
OFFICERS:			
NAME	TITLE	SPECIFIC ADDRESS	
CAMILO DELVASTO	President	12241 SW 137th TO 日 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9	
ESPERANZA TRIANA	Sec/Treas	12241 SE 137th Ter FF ORIDE 129	•
		Dr.	

By Esperanza Triana Corporate Officer

#### ACCEPTANCE:

I agree as Resident Agent to accept Service of Process, to keep office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept Service of Process as the above Florida designated address) in some conspicuous place in office as required by haw.

Camilo Delvasto, Resident Agent