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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAB-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0039

ACCT#: 071001002335

FAX #: (305)592-9591

NAME: CAYA INTERNATIONAL, CORP.

AUDIT NUMBER.....H96000013606

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

CAYA INTERNATIONAL, CORP.

ARTICLE II PRINCIPAL OFFICE

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

8475 SW. 94 ST. SUITE 102 E
MIAMI, FLORIDA 33156

ARTICLE III SHARES

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

ONE THOUSAND (1000) AT \$5.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ARMANDO HERNANDEZ
8475 SW. 94 ST. SUITE 102 E
MIAMI, FLORIDA 33156

Prepared by: Armando Hernandez 8475 SW 94 St. Ste. 102 E
(305) 272 8678 Miami FL 33156

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ARTICLE V INCORPORATOR(S)

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

- ARMANDO HERNANDEZ
8475 SW. 94 ST. SUITE 102 E
MIAMI, FLORIDA 33156
- CARMEN CORREA HERNANDEZ
8475 SW. 94 ST. SUITE 102 E
MIAMI, FLORIDA 33156
- MONICA HERNANDEZ
8475 SW. 94 ST. SUITE 102 E
MIAMI, FLORIDA 33156

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

15 day of JULY, 1996



/PRESIDENT
Signature/Title



/TREASURER
Signature/Title

MONICA GRAVADOS/SECRETARY
Signature/Title

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**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 designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: _____

CAYA INTERNATIONAL, CORP.

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

ARMANDO HERNANDEZ

(NAME)

8475 SW. 94 ST. SUITE 102 E

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33156

(CITY/STATE/ZIP)

SIGNATURE _____

(corporate officer)

TITLE PRESIDENTE

DATE 07/15/96

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.

SIGNATURE _____

DATE 07/15/96

REGISTERED AGENT FILING FEE: \$35.00

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