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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

Cabo - Miami #1, Inc.

X Profit Auto of Inc.

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CABO-MIAMI #1, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation is CABO-MIAMI #1, INC.

ARTICLE II

PERIOD

The period of its duration is perpetual.

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is the transaction of any or all lawful business.

ARTICLE IV

SHARES

The aggregate number of shares which the corporation shall have the authority to issue is 100,000 shares of the par value of \$0.01 each. The shares are designated as Common Stock and have identical rights and privileges in every respect.

ARTICLE V

NO PREEMPTIVE RIGHTS

No shareholder or other person shall have any preemptive right whatsoever.

ARTICLE VI

NON-CUMULATIVE VOTING

Directors shall be elected by majority vote. Cumulative voting shall not be permitted.

ARTICLE VII

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is c/o C T Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is C T Corporation System.

ARTICLE VIII

PRINCIPAL OFFICE

The principal office of the corporation is:

226 Bailey Avenue, Suite 101
Fort Worth, Texas 76107

ARTICLE IX

INITIAL DIRECTORS

The directors of this corporation shall be not less than one (1) in number, and the number of directors constituting the initial Board of Directors is one (1), and the name and address of the person who is to serve as director until the first annual meeting of shareholders, or until his successors are elected and qualified, is:

Robert H. McLean
226 Bailey Avenue, Suite 101
Fort Worth, Texas 76107.

ARTICLE X

DIRECTOR'S LIABILITY


To the fullest extent permitted by law, a director of the corporation shall not be liable to the corporation or its shareholders for monetary damages for an act or omission in the director's capacity as a director.

ARTICLE XI

INCORPORATOR

The name and address of the incorporator is:

Hunter T. McLean
100 Main Street
Fort Worth, Texas 76102.



Hunter T. McLean

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION 607.0501
(3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND ACCEPTS THE
OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

C T CORPORATION SYSTEM

Dated April 2, 1997

By 

(Type Name of Officer)

C. Morales
Special Asst. Secretary

(Title of Officer)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA