

P980000012583

2/09/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

8:46 AM

((H98000002619 8)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: CAVAL MARKETING, CORP.

AUDIT NUMBER.....H98000002619

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED

98 FEB -9 AM 11:07

SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. McKnight FEB 09 1998

**ARTICLES OF INCORPORATION
OF
CAVAL MARKETING, CORP.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be:
CAVAL MARKETING, CORP.

The principal place of business of this corporation shall be:
12701 SW 80 ST, MIAMI FL 33183

ARTICLE II NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares"

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: **LATIN AMERICAN 2000
1165 W 49 ST SUITE 208
HIALEAH FL 33012-3373
(305) 826-6518**

FILED
98 FEB -9 AM 11:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any who shall hold office the first year of the corporation's existence or until the successors are elected, are:

JORGE R CADENA, PRESIDENT
12701 SW 80 ST
MIAMI FL 33183

JOEL A SABANDO, VICE-PRESIDENT
15260 SW 80 ST #7
MIAMI FL 33193

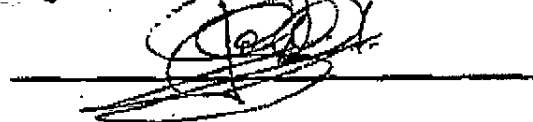
ARTICLE VI INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

JOEL A SABANDO
15260 SW 80 ST #7
MIAMI FL 33193

N WITNESS WHEREOF, the undersigned incorporator has executed these Articles of incorporation this 7TH day of FEBRUARY 1998

Signature of Incorporator


A handwritten signature, likely of Joel A. Sabando, is written over a horizontal line. The signature is stylized and cursive.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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
CAVAL MARKETING, CORP.
2. The name and address of the registered agent and office is:
**JOEL A SABANDO
15260 SW 80 ST #7
MIAMI FL 33193**

FILED
98 FEB -9 AM 11:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA




Signature

Title: VICE-PRESIDENT

Date: FEBRUARY 7, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.



Signature

Date: FEBRUARY 7, 1998