

P98000021103

March 3, 1998

**VIA FEDERAL EXPRESS**

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: CAJOMA INC.

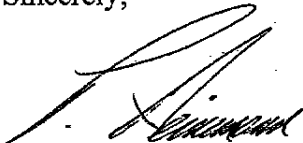
Enclosed is an original and one (1) copy of the initial Articles of Incorporation of CAJOMA INC. Also enclosed is a check for \$78.75 in payment of the required filing fees and for a Certificate of Status. Please accept these documents for filing and reply to the following:

Philip G. Heinemann  
c/o Anchor Marketing  
1177 Kane Concourse, Penthouse  
Bay Harbor Islands, FL 33154  
Tel #(305) 864-4555

Thank you for your assistance.

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Sincerely,



Philip G. Heinemann

Dmc  
3/5/98

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98 MAR -4 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

98 MAR -4 PM 12:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

**ARTICLE I, NAME**

The name of the corporation shall be: CAJOMA INC.

**ARTICLE II, PRINCIPAL OFFICE**

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

c/o Anchor Marketing  
1177 Kane Concourse, Penthouse  
Bay Harbor Islands, FL 33154

**ARTICLE III, CAPITAL STOCK**

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

10,000 Shares of Common Stock, Par Value \$0.001

**ARTICLE IV, INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Philip G. Heinemann  
c/o Anchor Marketing  
1177 Kane Concourse, Penthouse  
Bay Harbor Islands, FL 33154

## **ARTICLE V, INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Philip G. Heinemann  
c/o Anchor Marketing  
1177 Kane Concourse  
Bay Harbor Islands, FL 33154

## **ARTICLE VI, INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors may be increased or decreased from time to time in accordance with the corporation's By-laws. The name and address of the initial Director is:

Carlos Iglesias  
c/o Anchor Marketing  
1177 Kane Concourse, Penthouse  
Bay Harbor Islands, FL 33154

## **ARTICLE VII, INITIAL OFFICERS**

This corporation shall have three (3) initial Officers. The number of Officers may be increased or decreased from time to time by the Board of Directors. The name, office and address of the initial Officers are:

Carlos Iglesias, President  
c/o Anchor Marketing  
1177 Kane Concourse, Penthouse  
Bay Harbor Islands, FL 33154

Carmen Dominguez, Vice President  
c/o Anchor Marketing  
1177 Kane Concourse, Penthouse  
Bay Harbor Islands, FL 33154


Philip G. Heinemann, Secretary  
c/o Anchor Marketing  
1177 Kane Concourse, Penthouse  
Bay Harbor Islands, FL 33154

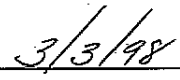
### ARTICLE VIII, INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.


### ARTICLE IX, AMENDMENT

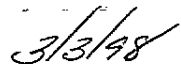
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

  
Philip G. Heinemann, Incorporator

  
Date

*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.*

  
Philip G. Heinemann, Registered Agent

  
Date