

Document Number Only

P9700026883

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

100002462141--8
-03/19/98--01065--003
****122.50 ****122.50

Fenix Internacional Corp.

☒ Profit *Auto of Inc.*

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Merge

☐ Mark

☐ Other UCC Filing

☐ Change of R.A.

☐ Fic. Name

☐ CUS

☐ After 4:30

☒ Pick Up

☐ Limited Partnership

☐ Reinstatement

☒ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

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98 MAR 19 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Availability
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W.F. Verifier

MAR 19 1998

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DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 19, 1998

C T CORPORATION SYSTEM
660 EAST JEFFERSON ST.
TALLAHASSEE, FL 32301

SUBJECT: FENIX INTERNACIONAL CORP.
Ref. Number: W98000006155

Walle - In

Pick-up

Loria,

Please back date

Thanks

CADA

We have received your document for FENIX INTERNACIONAL CORP.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 898A00014901

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF CORPORATION

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, and under the status of the State of Florida providing for the formation, rights, privileges, immunities and liabilities of incorporation for the profit, it is:

ARTICLE I

The name of the corporation shall be:

CADA INTERNACIONAL, CORP.

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 maximun number of shares which the corporation is authorized to issued and have outstanding at any one time is 1,000 shares of common stock, and which common stock shall have a par value of \$1.00 per share.

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

ARTICLE IV

The stock shall be issued from time to time as may be determined by the board of Directors.

On dissolution of the Corporation, the holders of the stock shall be entitled to distribution as their holdings may appear upon the corporation.

ARTICLE V

The amount of capital with which this corporation will begin business is One Thousand dollars---(\$1,000.00).

ARTICLE VI

This corporation shall have perpetual existence.

ARTICLE VII

The initial post office address of the principal office of this corporation is the State of Florida is: 9300 N.W. 58TH STREET-SUITE 220
MIAMI, FLORIDA 33178

The Board of Directors from time to time may move the principal office to any other places in the United States of America, The State of Florida, and foreign countries as may from time to time be authorized by the Board of Directors.

ARTICLE VIII

The Corporation shall have no less than two directors, initially. The numbers of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one. The names and post office addresses of each subscriber to these Articles of Incorporation and their percentage of participation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>PERCENTAGE</u>
LUIS ORTEGA	677 N.W. 103 PL MIAMI-FLORIDA 33172	70%
PEDRO BENITEZ	9300 N.W. 58 STREET MIAMI, FLORIDA 33178	30%

ARTICLE IX

The names and post office addresses of the members of the first Board of Directors, President, Treasurer and Secretary who shall hold office for the first year of existence of the corporation or until their successors are elected and have qualified are:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
LUIS ORTEGA	677 N.W. 103 PL MIAMI, FLORIDA 33172	PRESIDENT/SECRETARY
PEDRO BENITEZ	9300 N.W. 58TH ST. MIAMI, FLORIDA	VICE-PRESIDENT/TREASURER

ARTICLE X

These articles of Incorporation may be amended in the manner provided by Law.
every amendment shall be approved by the Board of Directors, proposed by them to
the stockholders, and approved at the stockholders meeting by a majority of the
stock entitled to vote thereon.

ARTICLE XI

That the street address of its initial Registered Office and the name of its initial

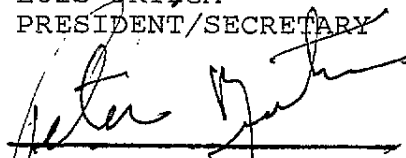
Registered Agent at such address is: LUIS ORTEGA
677 N.W. 103 PL
MIAMI, FLORIDA 33172

And as its agent will accept service of process within the State of Florida at such
Registered office.

In witness whereof, the undersigned subscribers have set their hand and seals.



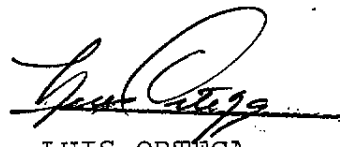
LUIS ORTEGA
PRESIDENT/SECRETARY



PEDRO BENITEZ
VICE-PRESIDENT/TREASURER

ARTICLE XI

Having been named to accept the service of process for the stated corporation at place designated in this Certificate, i hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


LUIS ORTEGA
REGISTERED AGENT

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TALLAHASSEE, FLORIDA

ARTICLE XII

The stockholders of this corporation may enter into agreement between themselves respecting their respective rights and duties with reference to the shares of stock of this corporation, and such agreement may include any limitation upon the transferability or assignment of the stock and the conferring of preemptive rights of purchase upon the stockholders as condition precedent to the sale of other stock, and such agreement shall be valid and this corporation may join as party thereto.

STATE OF FLORIDA

COUNTY OF DADE

CITY OF MIAMI

I hereby certify, that on this day personally appeared

LUIS ORTEGA

PEDRO BENITEZ

[Handwritten signatures of Luis Ortega and Pedro Benitez]

to me well known to be the persons who executed the foregoing Articles of
Incorporations, and they severally acknowledge before me that they executed the
same for the purpose therein expressed.

WITNESS my hand and official seal at the city of Miami

County of Dade, State of Florida, this 9 day of March, 1998



J. Elizabeth Chavez
MY COMMISSION # CC511987 EXPIRES
November 27, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

[Handwritten signature of J. Elizabeth Chavez]

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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