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Caballero
TAX & IMMIGRATION SERVICE

4121-A N. W. 25th Street
Miami, Florida 33142

City/State/Zip

Phone #

200002482502--6
-04/08/98--01055--011
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 APR -8 PM 1:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Handwritten signature/initials
3/24/98

Handwritten mark

Examiner's Initials

ARTICLES OF INCORPORATION

CABAJEAL, INC.

ARTICLE I NAME OF CORPORATION

The name of this corporation shall be: CABAJEAL, INC.

ARTICLE II GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III CAPITAL STOCK

A. The total authorized capital stock of this Corporation is One thousand (1,000) shares of Common Stock, par value \$0.01 (one U.S. cent) per share.

B. Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which s/he already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE V ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is 2556 Northwest 7th Street, Miami, Florida 33125. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI NUMBER OF DIRECTORS

This corporation shall have not less than one (1) Director.

Submitted by : Ricardo Santiago Sanchez, Esq., Fla. Bar # 835285, 4121A, Miami, Florida 33142
Telephone # (305) 871-6140

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8 APR - 8 PM 1:02
TALLAHASSEE FLORIDA
SECRETARY OF STATE

ARTICLE VII
FIRST BOARD OF DIRECTORS

The name and address of the initial Board of Directors is:

Leonardo R. Caballero
1330 Northwest 166th Avenue
Pembroke Pines, Florida 33028

ARTICLE VIII
INITIAL OFFICERS

Leonardo R. Caballero
President
1330 Northwest 166th Avenue
Pembroke Pines, Florida 33028

Flor Caballero
Vice-President
1330 Northwest 166th Avenue
Pembroke Pines, Florida 33028

Giovanny Caballero
Secretary
1330 Northwest 166th Avenue
Pembroke Pines, Florida 33028

Alejandro Caballero
Treasurer
1330 Northwest 166th Avenue
Pembroke Pines, Florida 33028

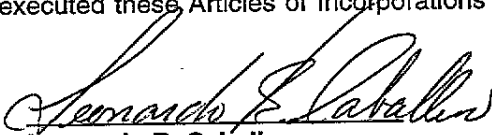
ARTICLE IX
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 4121A Northwest 25th Street, Miami, Florida 33142 and the name of the initial registered agent of this Corporation at the address above is Ricardo Santiago Sanchez.

ARTICLE X
INCORPORATOR

The name and address of the person signing these articles of incorporation is **Leonardo R. Caballero**, 4121A Northwest 25th Street, Miami, Florida 33142.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporations this 30th day of March, 1998.


Leonardo R. Caballero
Director/ Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In compliance with Section 48.091 and Section 607.034 (3) Florida Statutes, the following is submitted:

Having been named to accept service of process for, **CABAJEAL, INC.**, at the place designated in the Articles of Incorporation, Ricardo Santiago Sanchez agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping such office.

Date: March 30, 1998

By:
Address:


Ricardo Santiago Sanchez
4121A Northwest 25th Street
Miami, Florida 33142

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98 APR -8 PM 1:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA