

8/21/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

1:44 PM

P98000073524

((H98000015644 1)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: CAF INTERNATIONAL, CORPORATION

AUDIT NUMBER.....H98000015644

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

CERT. OF STATUS..1

PAGES.....4

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

FILED  
98 AUG 21 AM 8:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TA - 8/24/98

H98000015644

FILED  
98 AUG 21 AM 8:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
CAF INTERNATIONAL, CORPORATION

The undersigned incorporator, 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:  
CAF INTERNATIONAL, CORPORATION

The principal place of business of this corporation shall be:  
899 WEST AVENUE # 4H  
MIAMI BEACH, FL 33139

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or 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:  
ONE HUNDRED SHARES OF ONE DOLLAR PAR VALUE COMMON STOCK.

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

MJ TAXES & ACCOUNTING  
420 Lincoln Road, Suite 387  
Miami Beach, FL 33139  
(305)531-4542

H98000015644

H98000015644

**ARTICLE V: OFFICERS DIRECTORS**

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

**CARLOS ARIEL FERNANDEZ  
899 WEST AVENUE # 4H  
MIAMI BEACH, FL 33139**

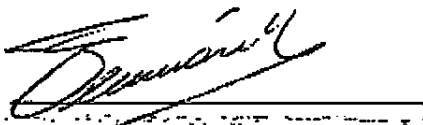
**ARTICLE VI: INCORPORATOR**

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

**CARLOS ARIEL FERNANDEZ  
899 WEST AVENUE # 4H  
MIAMI BEACH, FL 33139**

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10 days of August 10, 1998.

Signature of incorporator

A handwritten signature in dark ink, appearing to read 'Carlos Ariel Fernandez', is written over a horizontal line.

H98000015644

H98000015644

FILED  
98 AUG 21 AM 8:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 is: **CAF INTERNATIONAL, CORPORATION.**
2. The name and address of the registered agent and office is: **CARLOS ARIEL FERNANDEZ  
899 WEST AVENUE # 4H  
MIAMI BEACH, FL 33139**

SIGNATURE

TITLE: **PRESIDENT**

DATE: **08/10/98**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO 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: **08/10/98**

H98000015644