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Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

CAVASAN INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

n 11/10/98

ARTICLES OF INCORPORATION

οſ

Cavasan Inc

		(name of corpo	ration)	·	
The under corporation	rsigned subscriber(s) to these A on under the laws of the Stat	articles of Incorporation, c of Florida.	natural pe	erson(s) compet	
		ARTICLE I - CORPOL	RATE NA	ME	ALI SEC
The name	of the corporation is:				
		Cavasan In	2		ASS ASS
		ARTICLE II - DU	D ATION		
This corpo	oration shall exist perpetually			arida law	
	The perpetually			Orma law.	ORID.
The corner	ration is avantiand for the	ARTICLE III - PU			D O
United Sta	ration is organized for the pur ates and the State of Florida	pose of engaging in any	activities	or business per	mitted under the laws of the
	·	ARȚICLE IV - CAPIT	-		
	ration is authorized to issue _	Five Hundred	share:	s (500) o	one
Dollar(s)	(\$ <u>1.00</u>) par	value Common Stock,	which sh	all be designat	ed "Common Shares."
	ARTICLE V -	INITIAL REGISTERE	D OFFIC	E AND AGEN	TT.
The princi	pal office, if known, or the r				
	Cavasan Inc				, , , , , , , , , , , , , , , , , , ,
	8914 SW 5th Lane			•	
	MIami				ZIP 331.74 ·
	and street address of the In	itial Registered Agent (FLORID		ZIP
				portation is:	<u> </u>
•	Jose R Castaneda		 	· · · · · · · · · · · · · · · · · · ·	
	8914 SW 5th Lane Miami			- 	33174
IIY			FLORID.		ZIP 33174
increased o	ation shall have two ar diminished from time to time of the initial director(s) of the	ne by the By-Laws, but	tors initial	lly. The number	er of directors may be either one (1). The names and
AME ,	Jose R Casteneda		,		
DDRESS	8914 SW 5th Lane				***
	Miami		STATE	Fl	zip33174
AME :	Sandra Castaneda				
	8914 SW 5th Lane			· · · · · · · · · · · · · · · · · · ·	'
'ΓΥ I	Mîami	· ·	STATE	Fl	zip 33174
ME Pre	pared by: Wilfredo Fle	ites	w at 12 ha	7. –	~11 ~ ~ ~ · · · · · · · · · · · · · · ·
ODRESS	114 Madeira	Avenue			
TY	Coral Gables (305) 446-77	i, Fločida -33134- 779	£412		
	RTICLES OF INCORPORATION,		STATE		ZIP SEMINOLE-MIAMI
H9800002					

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

······································		
NAME Jose R Castaneda		
ADDRESS 8914 Sw 5th Lane		
CITY Miami	STATE F1	· 27P 33174
NAME	•	
ADDRESS		•
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP
IN WITNESS WHEREOF, the undersigned day of <u>september</u> , 19 <u>98</u> .	d subscriber(s) have executed these Articles of	Incorporation this 15
	· (T)	(Seal
		
		(Seal
		(Seal
STATE OF FLORIDA COUNTY OF Miami Dade before me, a Notary Public authorized to ta appeared Jose R Castaneda	SS State and Countries in the State and Countries	ty set forth above, personally
acknowledged before me that he	con(s) who executed the foregoing Articles executed these Articles of Incorporation. affixed my hand and seal, in the State and Cou	
	TERRETAL - IT LEW	
(Notary Seal)	(Notary Public, State of Florida at Large)	

ARTICLE VIII - AMENDMENT.

This certificate of incorporation may be amended in any manner with the laws of the State of Florida.

- ARTICLE IX - OFFICERS

The officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be : Jose R Castaneda - President & Treasurer

Sandra Castaneda - Vice President& Secretary

This corporation shall be initially geverned by the stockholders, notwithstanding other provisions o£ these Articles Incorporation. At the discretion of the initial sole stockholder or the successor of all shares of the stockholder, or when there are two of more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of three directors who shall hold office for one year after their election or until their successors are elected orr appointed and have qualified. The stockholders shall also elect such persons to fill the offices of : PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER, and such other offices as are permitted by the By-Laws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the By-Laws.

ARTICLE XI - ARTICLES V. VOTING RIGHTS

Each holder of par value common stock shall at every meeting of the stockholders be entitled to one vote for each share of the par value common stock of the corporation standing in his name at the time of provided by law.

ARTICLE XII - PREEMPTIVE RIGHTS

Each stockholder shall have preemptive rights. Every shareholders, upon the sale for cash of any new stock of this corporation of the same kind, class of series as that which he already holds. shall have the right to purchase his pro rate share at the price at wich it is offered to others.

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CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

-	
Cavasan Inc	•,
(name of corporation)	
(marie of corporation)	

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

has named Jose R Castaneda

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

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SECREJARY OF STATE
TWO IN ARREST OF STATE