

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

CAZA CONSTRUCTION INC

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION**OF**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **CASACA CONSTRUCTION, INC**

The principal place of business of this corporation shall be:

4080 SW 84 AVE SUITE C
MIAMI FL 33155

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 par value that this corporation is authorized to have outstanding at any one time is: 100 shares, having an individual par value Of \$1 ±

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

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

CARLOS H. ZAMBRANO
4080 SW 84 AVE SUITE C
MIAMI, FL 33155

CLARA BERNIZ
4080 SW 84 AV
MIAMI FL 33155
305 385-1120

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TALLAHASSEE, FLORIDA

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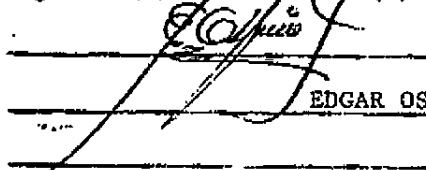
ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is(are):

INVERSIONES OZ LTDA
CARRERA 12 No 71-32
BOGOTA, COLOMBIA

IN WITNESS WHEREOF, the undersigned Incorporator(s) has have executed these Articles of Incorporation this 10 day of MAY, 19 99

Signature(s) of Incorporator(s)



EDGAR OSPINA GONZALEZ

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99 MAY 11 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**CERTIFICATE DESIGNATING
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: CASACA CONSTRUCTION, INC

2. The name and address of the registered agent and office is:

CARLOS H ZIMBRANO4080 SW 84 AV SUITE C(P. O. BOX NOT ACCEPTABLE)MIAMI, FL 33155(CITY/STATE/ZIP)SIGNATURE (Corporate Officer)

TITLE _____

DATE 5-10-99

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 (Registered Agent)DATE 5-10-99

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