

P 99000042988

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000011231 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Cavera Investments, Inc.

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

FILED
99 MAY 11 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

F. CHESSEY MAY 12 1999

H99000011231

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Cavera Investments, Inc.

Article II. Address

The mailing address of the Corporation is:
Cavera Investments, Inc.
9810 SW 87 Avenue
Miami FL 33176

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Jorge Lopez
5200 Blue Lagoon Drive
Suite 600
Miami FL 33126

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Raul Casal

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jorge R. Lopez | FL Bar Member 582328
Sandler Travis & Rosenberg, P.A.
5200 Blue Lagoon Drive
Suite 600
Miami FL 33126
305-267-9200
H99000011231

FILED
99 MAY 11 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000011231

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Jorge R. Lopez
Sandler Travis & Rosenberg, P.A.
5200 Blue Lagoon Drive
Suite 600
Miami FL 33126

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 11, 1999.

The undersigned incorporator executed these Articles of Incorporation on May 11, 1999.



JORGE R. LOPEZ
by G.K. Kuroda as attorney-in-fact

Jorge R. Lopez | FL Bar Member 582328
Sandler Travis & Rosenberg, P.A.
5200 Blue Lagoon Drive
Suite 600
Miami FL 33126
305-267-9200
H99000011231

Copyright © 1993-1999 CC

H99000011231

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

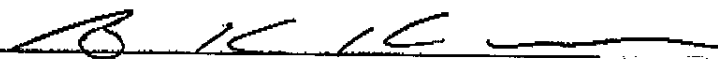
Cavera Investments, Inc.

REGISTERED AGENT/OFFICE:

Jorge Lopez
5200 Blue Lagoon Drive
Suite 600
Miami FL 33126

FILED
99 MAY 11 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



JORGE LOPEZ

by G.K. Kuroda as attorney-in-fact

Date: May 11, 1999

Jorge R. Lopez | FL Bar Member 582328
Sandler Travis & Rosenberg, P.A.
5200 Blue Lagoon Drive
Suite 600
Miami FL 33126
305-267-9200
H99000011231