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Florida Department of State
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From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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Phone : (305) 541-3694
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FLORIDA PROFIT CORPORATION OR P.A.
CABALLERO PRODUCTS CORP.

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ARTICLES OF INCORPORATION
OF
Caballero Products Corp.

The undersigned, acting as subscriber of a corporation under the Florida Corporation Law adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of this corporation is Caballero Products Corp.

ARTICLE II

The principal place of business of the corporation shall be situated at: Caballero Products Corp., 4136 Lakeside Drive, Tamarac, Florida, 33319.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The period of its duration is perpetual, unless sooner dissolved according to law.

ARTICLE V

The aggregate number of shares that the corporation shall have the authority to issue is One Hundred (100) shares of capital stock, all of one class, with no par value, unless otherwise amended.

Prepared by: Kathleen A. Collins, Esq., Law Office of Randall Leshin
1921 E. Atlantic Blvd.
Pompano Beach, Fl 33062
954-941-9711

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ARTICLE VI

The amount of capital with which the corporation shall commence its business shall be not less than Five Hundred Dollars (\$500.00).

ARTICLE VII

The number of directors consisting of the initial Board of Directors is one. The name and address is: Andres Caballero, 4136 Lakeside Drive, Tamarac, Florida, 33319.

ARTICLE VIII

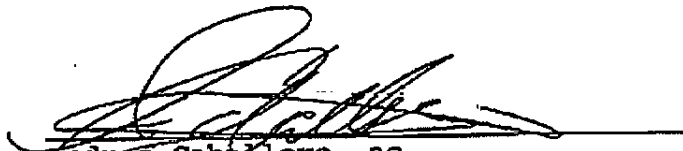
The street address of the initial registered office of this corporation is: 1921 E. Atlantic Blvd., Pompano Beach, Florida, 33060, and the initial registered agent of this corporation is Kathleen A. Collins, whose address is; 1921 E. Atlantic Blvd., Pompano Beach, Florida, 33060.

ARTICLE IX

The corporation, Caballero Products Corp., shall at all times, as far as the law provides, indemnify its officers, agents, shareholders, and directors of any and all civil liabilities incurred by its activities, to the fullest protection that the law permits.

ARTICLE X

The name and address of the incorporator of this corporation is: Andres Caballero, 4136 Lakeside Drive, Tamarac, Florida, 33319.


Andres Caballero, as
Incorporator

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APPOINTMENT OF CORPORATE AGENT

TO: THE DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
STATE OF FLORIDA:

Pursuant to the provisions of Florida Corporation Law, I,
Kathleen A. Collins, do hereby authorize for the corporation and
accept appointment for Caballero Products Corp., as registered
agent, and by execution hereof certify that said appointment is
freely accepted by me.

NAME

TITLE

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