

PA9000100616

Florida Department of State

Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

C.A.C. PROVEN INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
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(5)

ARTICLES OF INCORPORATION

OF

C.A.C. PROVEN INVESTMENTS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

C.A.C. PROVEN INVESTMENTS, INC.

The principal place of business of this corporation shall be 4316 Beechwood Circle, Weston, FL 33331.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock \$0.50 per value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 4316 Beechwood Circle, Weston, FL 33331 and the name of the initial registered agent of the corporation at that address is Camilo Avendaño.

Prepared by:
Maria de los Angeles Torres, Esq.
175 Fontainebleau Blvd. # 2-G-8
Miami, Fl. 33172 - (305) 552-9753
Bar No.: 0108353

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ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are appointed are:

Camilo Avendaño	4316 Beechwood Circle
President/Dir.	Weston, FL 33331

Clara Teresa Mora de Avendaño	4316 Beechwood Circle
Vice-President/Secretary/Dir.	Weston, FL 33331

Ricardo Avendaño	4316 Beechwood Circle
Treasurer/Dir.	Weston, FL 33331

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Camilo Avendaño
4316 Beechwood Circle
Weston, FL 33331

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 05th day of November, 1999.


Incorporator

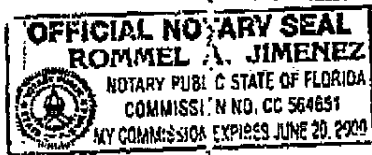
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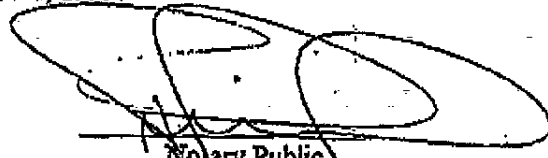
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STATE OF FLORIDA)
COUNTY OF MIAMI DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Camilo Avendaño, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me he executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 19th day of November, 1999.




Notary Public

My commission expires:

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III

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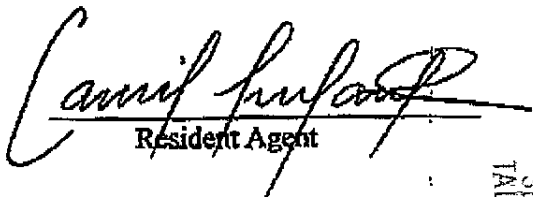
**CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCEEDS MAY BE SERVED**

WITNESSETH:

That C.A.C. PROVEN INVESTMENTS, INC. desiring to organize under the laws of the State of Florida, which will have its principal office in the county of Broward, State of Florida, has appointed Camilo Avendaño/ 4316 Beechwood Circle, Weston, FL 33331 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named by the first Board of Directors to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 05th day of November, 1999.


Resident Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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