

TRANSMITTAL LETTER

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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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*****78.75 *****78.75

Cu

SUBJECT: CABALEIRO & COMPANY
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MARIA VICTORIA CABALEIRO
Name (Printed or typed)

8972 S.W. 9 TERRACE
Address

MIAMI, FL 33174
City, State & Zip

(305) 229-7243 (786) 351-1351
Daytime Telephone number

FILED
99 NOV 24 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

F. ORTEGA DEC 1 1999

ARTICLES OF INCORPORATION
OF
CABALEIRO & COMPANY, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, Hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Cabaleiro & Company, INC.

The principal place of business of this corporation shall be:

8972 S.W. 9th Terrace
Miami, Florida 33174

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

1,000 shares at \$1 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Maria Victoria Cabaleiro
8972 S.W. 9th Terrace
Miami, FL 33174

Lidia M. Toledo
8103 Camino Real, Apt. 10
Miami, Florida 33143

**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 officer/registered agent, in the State of Florida.

1. The name of the corporation is:

Cabaleiro & Company , INC.

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

Maria Victoria Cabaleiro
8972 S.W. 9th Terrace
Miami, Florida 33174

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TALLAHASSEE, FLORIDA

SIGNATURE: 
(Corporate Officer)

TITLE PRESIDENT

DATE 11/16/99

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 11/16/99