

P00000083850

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.

((H00000046615 1))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

CAIBEN INTERNATIONAL, INC.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP - 5 AM 8:47

B. McKnigi SEP - 5 2000

9/5/00 1:04 PM

H00000046615

ARTICLES OF INCORPORATION

OF

CAIBEN INTERNATIONAL, INC.

ARTICLE I - NAME

The name of this corporation is: CAIBEN INTERNATIONAL, INC.

ARTICLE II - PURPOSES

This corporation is organized for the following purposes:

To do any and all business that is legal in the State of Florida whatsoever.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common stock with no par value.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 8326 N.W. 56th Street, Suite 1971, City of Miami, County of Dade, State of Florida, and the name of the initial registered agent of this corporation at this address is: Sean Jennings as its agent to accept service of process within this state.

ARTICLE V - PRINCIPAL OFFICE

The principal office of this corporation is:

8326 N.W. 56th Street, Suite 1971, Miami, Florida 33166.

This document was prepared by BRIAN S. HELLER, ESQ., Florida Bar No. 85827
155 South Miami Avenue, Suite 1100, Miami, Florida 33130
Telephone (305) 374-6288; Facsimile (305) 374-2289

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP -5 AM 8:47

H00000046615

400000046615
ARTICLE VI

It is the intention and purpose of the subscribers of these Articles of Incorporation that the stock of this corporation be qualified and subscribed to and sold all in accordance with the provisions of Section 1244 of the Internal Revenue Code, and it is contemplated that the stockholders and officers of this corporation shall adopt such resolutions as are appropriate in order to effectuate the treating of the stock of this corporation under Section 1244 of the Internal Revenue Code.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

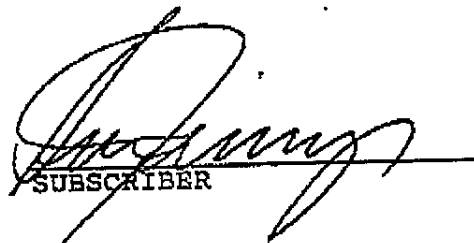
<u>NAME</u>	<u>ADDRESS</u>
Sean Jennings	8326 N.W. 56th Street, Suite 1971 Miami, Florida 33166

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these articles is:

Sean Jennings
8326 N.W. 56th Street, Suite 1971, Miami, Florida 33166.

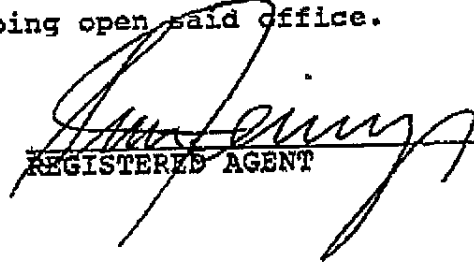
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of CAIBEN INTERNATIONAL, INC. this
5TH day of SEPTEMBER, 2000.


SUBSCRIBER

400000046615

H00000046615
ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


REGISTERED AGENT

H00000046615

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP -5 AM 8:47