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DIVISION OF CORPORATION

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LAZARUS CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CALDEIRA & BARBER ADVERTISING, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 SEP 22 PM 1:33

Caldeira & Barber Advertising, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: **Caldeira & Barber Advertising, Inc.**

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

**100 Lincoln Road, Suite # 1612
Miami Beach, FL 33139**

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

**1000 shares (one thousand)@
\$ 1.00 (one dollar)**

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**Luiz C. Caldeira
740 Madeira Avenue
Coral Gables, FL 33134**

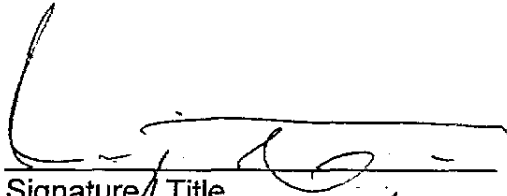
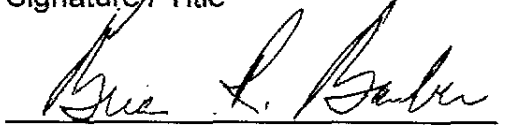
ARTICLE V INCORPORATOR (S)

The name(s) and street address(es) of the incorporator to these Articles of Incorporation is (are):

**Luiz C. Caldeira, President
740 Madeira Avenue
Coral Gables, FL 33134**

**Brian R. Barber, Vice- President
19721 N.W. 89th Court
Miami, FL 33018**

The undersigned has (have) executed these Articles of Incorporation this 19th day of September, 2003.

	<i>President</i>
Signature / Title	
	<i>Vice President</i>
Signature / Title	

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

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Pursuant to the provisions of Section 607.325, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **Caldeira & Barber Advertising, Inc.**

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

Luiz C. Caldeira
740 Madeira Avenue
Coral Gables, FL 33134

Signature

Title

Date



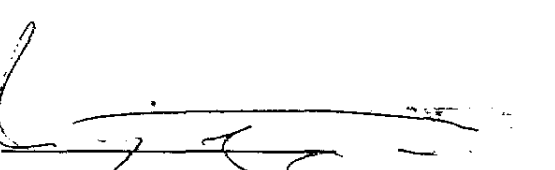
President

09-19-2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFIED, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL MY STATUS RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature

Date



9-19-03