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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

01 AUG 30 AM 11:25
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

CALI VIEJO, INC.

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

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**ARTICLES OF INCORPORATION
OF**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

STATE OF FLORIDA
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
01 AUG 30 AM 11:25

ARTICLE I

The name of this corporation shall be:

Cali Viejo, Inc.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:

3450 Pinewalk Drive #417
Margate, FL 33063

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$1.00

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Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

Juan Carlos Bermudez, Esq.
2701 Ponce De Leon Blvd.
Mezzanine Level
Coral Gables, FL 33134

ARTICLE VII

The name and address of the initial board of director(s) shall be:

Diego Andres Franco
3450 Pinewalk Drive #417
Margate, Fl 33063

ARTICLE VIII

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

Juan Carlos Bermudez, Esq.
2701 Ponce De Leon Blvd.
Mezzanine Level
Coral Gables, FL 33134

The undersigned has executed these Articles of Incorporation this 16
day of August, 2001.



INCORPORATOR

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Cali Viejo, Inc

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

J.C.R.

REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 AUG 30 AM 11:25

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