

N960000001198

DEPARTMENT OF STATE
STATE OF FLORIDA
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

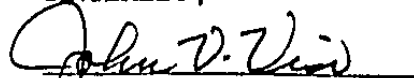
GENTLEMEN:

PLEASE REGISTER AND RETURN THE ATTACHED ARTICLES OF INCORPORATION
FOR:

FERIA NACIONAL DE LAS PROVINCIAS CUBANAS
EN EL EXILIO, CORP.

A CHECK IS ENCLOSED .

SINCERELY ,


JOHN V. VISO
INCORPORATOR

000001718310
-02/19/96--01073--005
*****70.00 *****70.00

REPLAY : JOHN V. VISO
3470 S.W. 113 Place
MIAMI FL. 33165 - 3414

W96-3950

ATTACHMENTS :

CERTIFICATE OF INCORPORATION

SECRETARY OF STATE CHECK

CERTIFICATE DESIGNAT. IG THE REGISTER AGENT

510
632
2295
626
638

3-5-96
X



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 21, 1996

JOHN V. VISO
3470 S.W. 113 PLACE
MIAMI, FL 33165-3414

SUBJECT: FERIA NACIONAL DE LAS PROVINCIAS CUBANAS EN EL EXILIO,
CORP.

Ref. Number: W96000003950

We have received your document for FERIA NACIONAL DE LAS PROVINCIAS CUBANAS EN EL EXILIO, CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an English translation for the entity's name in your cover letter.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

The articles of incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that section of the law for assistance.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 296A00007610

DEPARTMENT OF STATE
STATE OF FLORIDA
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

GENTLEMEN:

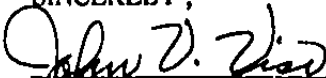
PLEASE REGISTER AND RETURN THE ATTACHED ARTICLES OF INCORPORATION
FOR:

FERIA NACIONAL DE LAS PROVINCIAS CUBANAS
EN EL EXILIO, CORP.

(NATIONAL FAIR OF CUBAN PROVINCES IN EXILE, Corp.)

A CHECK IS ENCLOSED .

SINCERELY ,



JOHN V. VISO
INCORPORATOR

REPLAY : JOHN V. VISO
3470 S.W. 113 Place
MIAMI FL. 33165 - 3414

ATTACHMENTS :

CERTIFICATE OF INCORPORATION

SECRETARY OF STATE CHECK

CERTIFICATE DESIGNATING THE REGISTER AGENT

CERTIFICATE OF INCORPORATION

OF

FERIA NACIONAL DE LAS PROVINCIAS CUBANAS EN EL EXILIO CORP.

WE, THE UNDERSIGNED, SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION, EACH A NATURAL PERSON COMPETENT TO CONTRACT, HEREBY ASSOCIATE THEMSELVES TO FORM A CORPORATION NOT FOR PROFIT UNDER CHAPTER 617.0202 OF THE FLORIDA STATUTES.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

FERIA NACIONAL DE LAS PROVINCIAS CUBANAS EN EL EXILIO CORP.

ARTICLE II

THE PRINCIPAL MAILING ADDRESS OF THE CORPORATION IS:

c/o JOHN V. VISO, 3470 S.W. 113 PLACE . MIAMI, FL. 33165

ARTICLE III

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE AND MAY ENGAGE IN ANY AND ALL ACTIVITIES PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES. THE PRIMARY PURPOSE OF THIS CORPORATION SHALL BE TO FOSTER, ENCOURAGE AND OTHERWISE PROMOTE THOSE CULTURAL ACTIVITIES WHICH IN NATURE WILL ENHANCE THE CULTURE OF OUR COMMUNITY AND THE PRESERVATION OF CULTURAL VALUES AS WELL, INCLUDING BUT NOT LIMITED TO CULTURAL EXCHANGE, PROMOTION, EVENTS AND/OR ANY OTHER ACTIVITY THAT ENHANCES THE INTERCULTURAL CRITERIA BETWEEN COMMUNITIES AND OR YOUNGER GENERATIONS.

ARTICLE IV

THE CORPORATION SHALL NOT HAVE MEMBERS.

ARTICLE V

THE NAMES AND ADDRESSES OF THE SUBSCRIBERS ARE:

JOHN V. VISO	3470 S.W. 113TH PLACE MIAMI, FL. 33165
--------------	---

RAUL L. GRANDA	414 S.W. 22ND AVE. MIAMI, FL. 33135
----------------	--

EMILCI F. VISO	3470 S.W. 113TH PLACE MIAMI, FL. 33165
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ARTICLE VI

THE NAMES OF THE OFFICERS WHO ARE TO SERVE UNTIL THE FIRST ELECTION OF OFFICERS AS PROVIDED UNDER THESE ARTICLES OF INCORPORATION AND THE BYLAWS OF THE CORPORATION ARE:. THE OFFICERS AND DIRECTORS OF THIS CORPORATION SHALL BE ELECTED IN ACCORDANCE WITH THE BYLAWS.

JOHN V. VISO 3470 S.W. 113TH PLACE MIAMI, FL. 33165	PRESIDENT/TREASURER
---	---------------------

RAUL L. GRANDA 414 S.W. 22ND AVE. MIAMI, FL. 33135	VICE-PRESIDENT.
--	-----------------

EMILCI F. VISO 3470 S.W. 113TH PLACE MIAMI, FL 33165	SECRETARY
--	-----------

ARTICLE VII

DIRECTORS

ALL CORPORATE POWERS SHALL BE EXERCISED BY OR UNDER THE AUTHORITY OF AND THE AFFAIRS OF THE CORPORATION SHALL BE MANAGED UNDER THE DIRECTION OF, A BOARD OF DIRECTORS. THE NUMBER OF DIRECTORS (WHICH NUMBER SHALL NOT BE LESS THAN 3) SHALL BE AS PROVIDED IN THE BYLAWS.

THE INITIAL DIRECTORS SHALL CONSIST OF;

JOHN V. VISO

RAUL L. GRANDA

EMILCI F. VISO

ARTICLE VIII

REGISTERED AGENT

THE INITIAL REGISTERED OFFICER OF THE CORPORATION IS:

JOHN V. VISO
3470 S.W. 113TH PLACE
MIAMI, FL. 33165

ARTICLE IX

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICERS OR DIRECTORS TO THE FULL EXTENT PERMITTED BY LAW.

ARTICLE X

NONPROPRIETARY LIMITATIONS

NO PART OF THE NET EARNINGS OF THE CORPORATION SHALL INURE TO THE BENEFIT OF OR BE DISTRIBUTABLE TO, THE MEMBERS, DIRECTORS, OR OFFICERS OF THE CORPORATION, OR TO ANY OTHER PRIVATE PERSON. THE CORPORATION, SHALL BE AUTHORIZED AND EMPOWERED TO PAY REASONABLE COMPENSATION FOR SERVICES RENDERED TO THE CORPORATION AND TO MAKE PAYMENTS AND DISTRIBUTIONS IN FURTHERANCE OF THE PURPOSE AS SET FORTH HEREIN.

NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES OF INCORPORATION, THE CORPORATION SHALL NOT CONDUCT OR CARRY ON ANY ACTIVITIES NOT PERMITTED TO BE CONDUCTED OR CARRIED ON BY AN ORGANIZATION EXEMPT FROM TAXATION UNDER SECTION 501 (c) (3) OF THE INTERNAL REVENUE CODE.

ARTICLE XI

DISPOSITION OF ASSETS

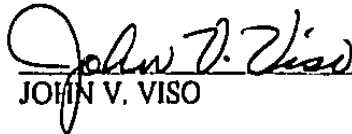
IN THE EVENT OF THE DISSOLUTION OF THE CORPORATION, THE BOARD OF DIRECTORS SHALL, AFTER PAYING OR MAKING PROVISION FOR THE PAYMENT OF ALL THE LIABILITIES OF THE CORPORATION, DISPOSE OF ALL ASSETS OF THE CORPORATION BY TRANSFERRING SUCH ASSETS TO SUCH ORGANIZATIONS WHICH ARE EXEMPT UNDER SECTION 501 (c) (.3) AND ARE ENGAGED IN ACTIVITIES OF THE TYPE DESCRIBED IN ARTICLE II ABOVE, AS THE BOARD OF DIRECTORS SHALL DETERMINE. ANY OF SUCH ASSETS NOT SO DISPOSED OF SHALL BE DISPOSED OF BY THE CIRCUIT COURT OF COUNTY IN WHICH THE PRINCIPAL OFFICE OF THE CORPORATION IS THEN LOCATED, EXCLUSIVELY FOR SUCH PURPOSES OR TO SUCH ORGANIZATIONS AS SAID COURT SHALL DETERMINE, WHICH ARE ORGANIZED AND OPERATED EXCLUSIVELY FOR SUCH PURPOSES.


ARTICLE XII


BYLAWS AMENDMENTS

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL THE BYLAWS OF THE CORPORATION SHALL BE VESTED IN THE DIRECTORS IN ACCORDANCE WITH THE PROVISION OF THE BYLAWS.

IN WITNESS WHEREOF, WE, THE UNDERSIGNED, BEING ALL OF THE SUBSCRIBERS OF THE CORPORATION, HAVE SET OUR HANDS AND SEALS THIS 28 DAY OF February, 1996.


JOHN V. VISO


RAUL L. GRANDA


EMILCI F. VISO

STATE OF FLORIDA:

COUNTY OF DADE:

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, A NOTARY PUBLIC DULY AUTHORIZED IN THE AFOREMENTIONED STATE, TAKE ACKNOWLEDGMENTS, PERSONALLY APPEARED JOHN V. VISO, RAUL L. GRANDA, AND EMILCI F. VISO TO ME KNOWN TO BE THE PERSON DESCRIBED AS A SUBSCRIBED IN AND WHO

ADOPTED THE FOREGOING ARTICLE OF INCORPORATION, AND ACKNOWLEDGED BEFORE ME THAT HE SUBSCRIBED THESE ARTICLES OF INCORPORATION OF FERIA NACIONAL DE LAS PROVINCIAS CUBANAS EN EL EXILIO CORP.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE LAST AFORESAID THIS 28 DAY OF February, 1996.

Galia Valdes
NOTARY PUBLIC

NOTARY SEAL
MY COMMISSION EXPIRE:



CERTIFICATE DESIGNATING RESIDENT AGENT
AND REGISTERED OFFICE

IN ACCORDANCE WITH CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING DESIGNATION AND ACCEPTANCE IS SUBMITTED IN COMPLIANCE THEREOF.

DESIGNATION

FERIA NACIONAL DE LAS PROVINCIAS CUBANAS EN EL EXILIO CORP.
DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, HEREBY DESIGNATES JOHN V. VISO ITS REGISTERED AGENT AND 3470 S.W. 13 PLACE MIAMI, FLORIDA 33165 AS ITS REGISTERED OFFICE.

ACCEPTANCE

HAVING BEEN NAMED AS REGISTERED AGENT FOR THE ABOVE NAMED CORPORATION, I HEREBY AGREE TO ACT IN SUCH CAPACITY FOR SUCH CORPORATION AT ITS REGISTERED OFFICE.

John V. Viso
JOHN V. VISO

P96000001198

8/22/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11:28 PM

((H97000013909 1))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305) 358-2571

ACCT#: 070744001530

FAX #: (305) 358-7833

NAME: INFOWORKS INCORPORATED
AUDIT NUMBER.....H97000013909
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS...1
CERT. COPIES.....0

PAGES..... 1
DEL.METHOD.. FAX
EST.CHARGE.. \$43.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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Online

FILED
AUG 22 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

could you PLEASE 😊 rush
this one?
8/22/97 Jane
De Champ
PLEASE?

497-13909

**Articles of Amendment
to
Articles of Incorporation
of
Infoworks Incorporated**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First: The name of the corporation shall be changed to: Calco Consulting Incorporated.

Second: The secretary is hereby directed to exchange any outstanding shares of common stock for an equal amount of shares of common stock bearing the new corporate name: Calco Consulting Incorporated.

Third: The name change shall be adopted as of August 22, 1997.

Fourth: These amendments were adopted by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 21st day of August, 1997

by:


George Hefty, President

FILED
97 AUG 22 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

497-13909

Prepared by:
ace! Industries, Inc.
54 Northwest 11th St.
Miami, FL 33136
(305) 358-2571