# X)26676

### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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### FLORIDA PROFIT CORPORATION OR P.A.

CALEC, INC.

Certificate of Status	0
Certified Copy	1_
Page Count	(05)
Estimated Charge	\$78.75
Contract Charge	\$78.75

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#### ARTICLES OF INCORPORATION

OF

#### CALEC, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of the corporation shall be:

#### CALEC, INC.

The principal place of business of this corporation shall be 1026 NW 136 Ct., Miami, FL 33182.

#### ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock \$1.00 per value per share.

#### ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 1026 NW 136 Ct., Miami, FL 33182 and the name of the initial registered agent of the corporation at that address is Sonia Risatti.

Prepared by: Maria de los Angeles Torres, Esq. 175 Fontainebleau Blvd. # 2-G-8 Miami. Fl. 53172 - (305) 552-9793 Bar Na.: 0108553

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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#### ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI - OFFICERS AND DIRECTORS

This corporation shall have three officers and three directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are appointed are:

Elisa Cardozo

1026 NW 136 Ct.

President/Treaurer/Dir.

Miami, FL 33182

Carlos A. Lara

1026 NW 136 Ct.

Vice-President/Director

Miami, FL 33182

Sonia Risatti

1026 NW 136 Ct.

Secretary/Director

Miami, FL 33182

#### ARTICLE VII - INCORPORATOR

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

Sonia Risatti 1026 NW 136 Ct. Miami, FL 33182

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16th day of February 2000.

Incorporator

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Notary Public

# H00000011661

STATE OF FLORIDA )
COUNTY OF MIAMI DADE )

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Sonia Risatti, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me he executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official scal, in the state and county aforesaid this 16th day of January, 2000.

CFFICIAL NOTARY SEAL
ROMPIEL A. JIMENEZ
BOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC 564551
VAY COMMISSION FYPRIES JUNC 23, 2000

My commission expires:

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## CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCEEDS MAY BE SERVED

#### WITNESSETH:

That CALEC, INC. desiring to organize under the laws of the State of Florida, which will have its principal office in the county of Miami Dade, State of Florida, has appointed Sonia Rissati/1026 NW 136 Ct., Miami, FL 33182 as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT

Having been named by the first Board of Directors to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 16th day of February, 2000.

Resident Agent

à Hisatte

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SECRETARY OF STATE DIVISION OF CORPORATIONS