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ACCOUNT NO:

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AUTHORIZATION:

ABBIE/PAUL HODGE

OT MAR -19 PM 2: 36
SECRETARY OF STATE
ALLAHASSEE FLORIDA

TYPE OF FILING: ARTICLES OF INCORPORATION

NAME: CALA OPERATIONS, INC.

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SPECIAL INSTRUCTIONS: CERTIFIED COPY PLEASE

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DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

CALA Operations, Inc. A Florida Profit Corporation

(Pursuant to Chapter 607 and 621, Florida Statutes)

OTHAR 19 PH 2: 36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. <u>Name.</u> The name of this corporation is CALA Operations, Inc.. The period of duration shall be perpetual.
- 2. <u>Purpose and Powers.</u> This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in s. 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

To transact any or all lawful business for which Corporations may be incorporated under section 606, Floria Statutes.

- 3. <u>Authorized Capital.</u> The corporation shall have the authority to issue 2,500 shares of common stock. The par value of the stock is \$ 0.
- 4. <u>Principal Place of Business.</u> The principal place of business and mailing office of the corporation shall be:
- 600 G Knottingham Circle, Greenacres, FL 33463
- 5. <u>Board of Directors.</u> The number of directors of the corporation shall be fixed and may be altered from time to time as may be provided in the bylaws but in any event shall consist of no fewer than one member. In case of any increase in the number of directors, the additional directors may be elected by the directors or by the shareholders at an annual or special meeting, as shall be provided in the bylaws.
- 6. Registered Agent.

The name and Florida street address of the Registered Agent of the Corporation is:

Claudia Gonzalez 600 G Knottingham Circle, Greenacres, FL 33463

7. <u>Incorporator.</u> The name and address of the incorporator is:

M. Kathleen Clendining 9070 Kimberly Blvd. Suite 57 Boca Raton, FL 33434

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation, intending that they be effective as of .

Date:

M. Kathleen Clendining

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE: 4/9/01

Claudia Gonzale

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