

Jun. 7. 2001 11:14AM.
Division of Corporations

ARIAS TOVAR & ASSOCIATES, P.A.

No. 0404

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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

CASALCA, CORP.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
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June 7, 2001

ARIAS TOVAR & ASSOC.

SUBJECT: CASALCA, CORP.
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ARTICLES OF INCORPORATION
OF
CASALCA, CORP.

ARTICLE I: NAME

The name of the Corporation shall be: CASALCA, CORP.

ARTICLE II: PRINCIPAL OFFICE

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

10466 Polo Lakes Drive West, Wellington, FL 33414

ARTICLE III: PURPOSE

The Corporation shall engage in construction projects and general construction services and will also be involved in international trade, commercial and investment activities pertaining to the construction industry and related fields and shall conduct any and all lawful business in the United States and abroad.

ARTICLE IV: SHARES

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

FIFTY THOUSAND (50,000) shares of US \$1.00 par value each

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street Address of the initial Registered Agent is:

Heana Arias Tovar, Esq.
1725 Main Street, Suite 205
Weston, FL 33326

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ARTICLE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

The Corporation shall initially have two (2) Directors and four (4) Officers to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

The number of Directors may increase in accordance with the procedure stated in the By-Laws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

The name and address of the initial Director is:

Isaias Salcedo: 10466 Polo Lakes Drive West, Wellington, FL 33414
Orlando 10466 Polo Lakes Drive West, Wellington, FL 33414

The names of the initial Officers are:

Isaias Salcedo: President & Treasurer
Orlando Daal: Vice- President & Secretary

ARTICLE V: INCORPORATOR**The name and address of the incorporator to these Articles of Incorporation is:**

Ileana Arias Tovar, Esq.
1725 Main Street, Suite 205
Weston, FL 33326


Signature of Incorporator

Date: June 5, 2001

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this certificate, 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.


Signature of Registered Agent

Date: June 5, 2001

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