

P010000081800

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000091442 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

FLORIDA PROFIT CORPORATION OR P.A.

KALTEC, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04(5)
Estimated Charge	\$78.75

FILED
01 AUG 20 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight AUG 20 2001

(4)
H 01000091442

ARTICLES OF INCORPORATION

OF

KALTEC, INC.

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the Statutes of the State of Florida, do hereby subscribe to these Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is:

KALTEC, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

- a) To construct, build, add, remodel, beautify, plaster, etc. buildings, residences, kitchens, fences and alike.
- b) Generally, to make and perform contracts of any kind and description, and for the purpose of attaining any of the objects of the corporation, to purchase, sell, operate, repair, own, hold, import, export general merchandise, personal property of every kind, nature and description wheresoever located, both tangible and intangible and including choses in action, either as owner, broker or factor,
- c) In the purchase, sell or acquisition of general merchandise, business rights or franchise, or for any other objective in or about its business affairs and without limit as to amount; to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, evidences of indebtedness, whether secured by merchandise, mortgage, pledge or otherwise.

FILED
01 AUG 20 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 01000091442

The corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.

d) To engage in any or all lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises, and for the purpose of transacting any or all lawful business.

ARTICLE IV - POWER

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED (100) shares of THREE DOLLARS (\$3.00) par value each common stock, which shall be designated "Common Shares".

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The street and address of the initial registered office of this corporation is 100 Lincoln Road Suite # 1227 in the city of Miami Beach, Florida 33141; being this the mailing address of this corporation, and the name of the initial registered agent is FERNANDO NAVEIRO.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the BY-LAWS.

The name and address of the initial directors of this corporation until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
FERNANDO NAVEIRO Pres-Sec-Treas.	100 Lincoln Road No. 1227 Miami Beach, Florida 33141

ARTICLE X - SUBSCRIBERS

The name and address of each subscriber of these Articles of Incorporation, the number of shares each agrees to take and the value of the consideration therefore are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
FERNANDO NAVEIRO	100 Lincoln Road # 1227 Miami Beach, Fl.33141	100	\$ 300.00


ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The private property of the stockholders of this corporation shall not be subject to the payment of the corporate debts in any extent whatever. The corporation shall have a first lien on the shares of its members and upon the dividends due them for any indebtedness of this corporation.

No person shall be required to own, hold or control stock in this corporation as a condition precedent to holding an office in the corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 18th day of August, 2001.


FERNANDO NAVEIRO
Pres.-Sec.-Treas.

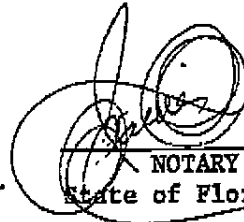
H 01000091442

STATE OF FLORIDA)
)
 COUNTY OF DADE)

BEFORE ME, a notary public, authorized to take acknowledgements in the State and County set forth above, personally appeared FERNANDO NAVEIRO, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 18th day of the month of August, 2001.

MY COMMISSION EXPIRES: JUNE 14/2004
 COMMISSION NO. CE 945039
 NOTARY I.D. NO. 748283


 NOTARY PUBLIC
 State of Florida at Large

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR KALTEC, INC., AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED THIS 18TH DAY OF AUGUST, 2001

H 01000091442


 FERNANDO NAVEIRO
 RESIDENT AGENT

01 AUG 20 PM 12:30
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED