

FROM : 0000000000(0+ACC. SERVICES
Division of Corporations

PHONE NO. : 19549665273

Nov. 02 2001 11:36AM P1

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FLORIDA PROFIT CORPORATION OR P.A.

CALIXES INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
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G. BULLOCK NOV 02 2001

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ARTICLES OF INCORPORATION

OF

CALIXES INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **CALIXES INC.**

The principal place of business of this corporation shall be:

200 GALEN DR. SUITE #309 KEY BISCAYNE, FLA. 33149

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TALLAHASSEE, FLORIDA

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: **ONE HUNDRED 1 DOLLAR PAR VALUE**

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

INES DEL PILAR CORRALES

**200 GALEN DR. SUITE #309
KEY BISCAYNE, FLA. 33149**

MARIA CECILIA AMBROSINO

**200 GALEN DR. SUITE #309
KEY BISCAYNE, FLA. 33149**

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ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is(are):

INES DEL PILAR CORRALES P/D 200 GALEN DR. SUITE 309
KEY BISCAYNE, FLA. 33149

MARIA CECILIA AMBROSINO VP/D 200 GALEN DR. SUITE 309
KEY BISCAYNE, FLA. 33149

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of incorporation this 1ST day of NOVEMBER, 2001.

Signature(s) of incorporator(s)

P. Corrales
INES DEL PILAR CORRALES
Maria Cecilia Ambrosino
MARIA CECILIA AMBROSINO

STATE OF FLORIDA
COUNTY OF BROWARD

THE FOREGOING instrument was acknowledged and sworn to before me this 1ST day of NOVEMBER, 2001, by INES DEL PILAR CORRALES
AND MARIA CECILIA AMBROSINO (Name of Incorporator)

of CALIXES INC.

(Name of Corporation)

Notary Public

Miguel A Vivencos
My Commission CG908084
Expires March 28, 2004

(SEAL) ((H01000111827 1)))

My Commission Expires:

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CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: CALIXES INC.

2. The name and address of the registered agent and office is:

INES DEL PILAR CORRALES

200 GALEN DR. SUITE #309

(P. O. BOX NOT ACCEPTABLE)

KEY BISCAVNE, FLA. 33149

(CITY/STATE/ZIP)

SIGNATURE P. Corrales

(Corporate Officer)

TITLE PRESIDENT/DIRECTOR

DATE 11-01-01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE P. Corrales

(Registered Agent)

DATE 11-01-01

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