

25 South Magnolia Avenue, Orlando, Florida 32801 Post Office Box 974, Orlando, Florida 32802 www.DietzandSanders.com

William J. Dietz Tristan W. Sanders Silvia R. Sanders Monica F. Kiralyfalvi

Telephone (407) 422-2555 Facsimile (407) 648-9193

W.Dietz@DietzandSunders.com

March 6, 2002

000005099120--7 -03/13/02--01030--014 ****122.50 ******78.75

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re:

Incorporation of Precision Enterprises

File Number:

3-6-02

Dear Sir or Madam,

Enclosed please find an original and one copy of the articles of incorporation for the abovenamed proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing the fees for filing and cost for a certified copy. I have also enclosed a self addressed, stamped envelope to return the certified copy. Thank you for your assistance and please call our office at the above number should you have any questions.

Sincerely.

William J. Dret

for the Fig

WJD:np

enclosures

OZ HAR 13 PH 3: 17

FILED STATE CORPORATIONS



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 20, 2002

WILLIAM J. DIETZ, ESQ. P. O. BOX 974 ORLANDO, FL 32802

SUBJECT: PRECISION ENTERPRISES, INC.

Ref. Number: W02000007722

We have received your document for PRECISION ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham Document Specialist New Filing Section

Letter Number: 702A00016623

Articles of Incorporation

of

Caliber Enterprises, Inc.

In compliance with the requirements of Chapter 607 of the Florida Statutes, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I CORPORATE NAME.

The name of this corporation is Caliber Enterprises, Inc.

THE OWNER OF THE OWNER OWNER OF THE OWNER OWNE

ARTICLE II PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 1850 W. Fairbanks Ave. Suite 3, Winter Park, Florida 32789.

ARTICLE III EXISTENCE

The existence of the corporation shall begin on March 6, 2002.

ARTICLE III CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is three thousand (3000), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The corporation will have only one class of shares.

ARTICLE V INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is William J. Dietz & Sanders, P.A., 25 South Magnolia Avenue, Orlando, Florida 32801.

ARTICLE V INCORPORATOR.

The name and street address of the incorporator to these articles of incorporation is William J. Dietz, 25 South Magnolia Avenue, Orlando, Florida 32801.

Articles of Incorporation of Caliber Enterprises, Inc. Page 2 of 2 April 2, 2002

ARTICLE VI DIRECTORS

This Corporation shall have three members on the Board of Directors. The Initial Board of Directors and their addresses are:

Daniel Gracia

8534 Black Mesa Drive, Orlando, Florida 32829

Justin Ortiz

1850 W. Fairbanks Ave. Suite 3, Winter Park, FL 32789.

ARTICLE VII AMENDMENTS

These Articles may be amended by a favorable vote of seventy-five percent (75%) of the Shareholders or Board of Directors.

ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned has executed these articles of incorporation on April 2, 2002.

William J. Dietz, Incorporator

DESIGNATION OF REGISTERED AGENT AND ACCEPTANCE

Pursuant to the provisions of Florida Statutes §607.0501, 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 Caliber Enterprises, Inc.
- 2. The name of the registered agent is William J Dietz.
- 3. The address of the registered agent/registered office is Dietz & Sanders, P.A. 25 South Magnolia Avenue, Orlando, Florida 32801.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Date: April 2, 2002

William J. Di

02 MAR 13 PM 3: 18