

# PO2000066896

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

700005814087--5

-06/18/02-01028-012

\*\*\*\*\*78.75 \*\*\*\*\*78.75

1. CALVI, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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Certificate of Status

RECEIVED  
02 JUN 18 AM 10:51  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

D. WHITE JUN 18 2002

Examiner's Initials

3

ARTICLES OF INCORPORATION

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of the corporation shall be:

CALVI, INC.

ARTICLE II – PRICIPAL OFFICE

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

14660 SW 75 AVENUE  
MIAMI, FLORIDA 33158

ARTICLE III – PURPOSE

The purpose for which this corporation is organized is to offer professional consulting and related services and any other legal trade or business.

ARTICLE IV – SHARES

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

100 SHARES

ARTICLE V – DIRECTORS / OFFICERS

CARLOS BUENO VIEIRA  
14660 SW 75 AVENUE  
MIAMI, FL 33158

PRESIDENT / DIRECTOR

JOSE OTAVIO CALDEIRA  
101 SUNRISE DR. APT. 19  
KEY BISCAYNE, FL 33149

SECRETARY / DIRECTOR

ARTICLE VI – INITIAL REGISTERED AGENT AND STREET ADDRESS

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The name and address of the initial registered agent is:

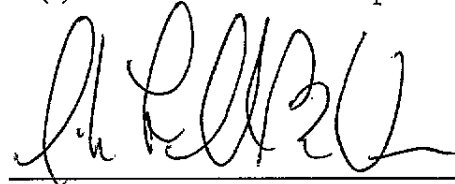
J. MICHAEL BARRENECHE  
14307 SW 8 STREET  
MIAMI, FLORIDA 33186

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE VII – INCORPORATOR(S)

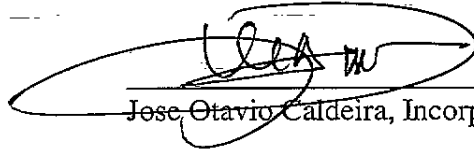
The name(s) and street address(es) of the incorporator(s) to the Articles of Incorporation is(are):

CARLOS BUENO VIEIRA  
14660 SW 75 AVENUE  
MIAMI, FL 33158



Carlos Bueno Vieira, Incorporator

JOSE OTAVIO CALDEIRA  
101 SUNRISE DR. APT. 19  
KEY BISCAYNE, FL 33149



Jose Otavio Caldeira, Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated by 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



J. MICHAEL BARRENECHE  
REGISTERED AGENT