Florida Department of State Division of Corporations

608

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FLORIDA PROFIT CORPORATION OR P.A.

CALA Power Engineering Inc.

Certificate of Status	0
Certified Copy	1
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FAX AUDIT # 402000 168 35 70

# ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

### ARTICLE I NAME

The name of the corporation shall be: CALA Power Engineering Inc.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 225 NE Mizner Blvd., Suite 300, Boca Raton, Florida 33432.

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is: all lawful business

# ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

# ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Adolfo J. Hernandez, 2011 NW 53rd St., Boca Raton, Florida 33496

#### ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Adolfo J. Hernandez, 2011 NW 53rd St., Boca Raton, Florida 33496. Located in the County of Palm Beach.

#### ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Adolfo J. Hemandez

Date 7/15/02

Signature:

Richard Oster, Incorporator

Date 7//8/02

The document was prepared by: Business Filings Incorporated, Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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