

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : LUZ MARINA ESPITIA
Account Number : I20020000080
Phone : (954) 791-5192
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DIVISION OF CORPORATIONS
02 AUG 29 AM 7:30

FLORIDA PROFIT CORPORATION OR P.A.**L.CALA INVESTMENTS U.S.A., INC**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION OF
L. CALA INVESTMENTS U.S.A., INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporations Act do hereby adopt the following Articles of Incorporation:

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**ARTICLE I
NAME**

The name of the corporation is : **L. CALA INVESTMENTS U.S.A., INC.**

**ARTICLE II
OFFICES**

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

**2080 OCEAN DRIVE APTD. 1103
HALLANDALE, FL. 33009**

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to: **SALES, SERVICES AND INVESTMENTS.**
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**PREPARED BY :
LUZ MARINA ESPITIA
17019 S.W. 39 ST.
MIRAMAR FL 33027
954-791-5192**

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**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

**ARTICLE V
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

**LUIS CALA
2080 OCEAN DRIVE APTO. 1103
HALLANDALE FL. 33009**

**ARTICLE VI
DIRECTORS**

The number of directors constituting the initial board of directors is/are (1). The name and address of each director is:

**LUIS CALA
2080 OCEAN DRIVE, APTO. 1103
HALLANDALE, FL. 33009**



President, LUIS CALA.



Secretary, LUIS CALA

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**ARTICLE VII
INCORPORATES**

The name and address of each incorporate is:

**PRESIDENT
LUIS CALA
2080 OCEAN DRIVE, APTD. 1103
HALLANDALE, FL 33009**

**SECRETARY
LUIS CALA
2080 OCEAN DRIVE, APTD. 1103
HALLANDALE, FL. 33009**

The undersigned has (have) executed these Articles of Incorporation this

19 day of AUGUST 2002



Signature/President, LUIS CALA.



Signature/Secretary, LUIS CALA.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: **L. CALA INVESTMENTS U.S.A., INC.**
2. The name and address of the registered agent and office is:

**LUIS CALA
2080 OCEAN DRIVE APT. 1103
HALLANDLAE FL. 33009**


Signature: **LUIS CALA**

Title President

Date : 19 -AUGUST - 2002

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 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.


Signature: **LUIS CALA.**

Date : 19 - AUGUST- 2002

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