

102000118807

Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

TRANSMITTAL LETTER

400008153044--2
-10/02/02--01036--009
*****78.75 *****78.75

SUBJECT: CALERO ENTERPRISE, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

From: Claudia Calero
8065 NW 8th Street Suite 2
Miami, FL 33126
305-263-8658

[Handwritten signature]

[Handwritten: 1002-28746]
[Handwritten: 1002-30663]
02 NOV -5 AM 9:47
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 4, 2002

CLAUDIA CALERO
8065 NW 8TH STREET
SUITE 2
MIAMI, FL 33126

SUBJECT: CALERO ENTERPRISE, INC.
Ref. Number: W02000028746

We have received your document for CALERO ENTERPRISE, INC.. However, the document has not been filed and is being returned for the following:

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.

The document number of the name conflict is P99000050593.

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) 245-6934.

Loria Pooie
Corporate Specialist
New Filings Section

Letter Number: 602A00055873



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 24, 2002

CLAUDIA CALERO
8065 NW 8TH STREET
SUITE 2
MIAMI, FL 33126

SUBJECT: MAYALES ENTERPRISE, INC.
Ref. Number: W02000028746

We have received your document for MAYALES ENTERPRISE, INC.. However, the document has not been filed and is being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 602A00058755

ARTICLES OF INCORPORATION

ARTICLE I

CORPORATE NAME

The name of the Corporation is MAYALES ENTERPRISE, INC.

ARTICLE II

PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the Law of the State of Florida.

ARTICLE III

REGISTERED OFFICE/AGENT

The street address of the Corporation's initial registered office in the State of Florida is 8065 NW 8th Street, Suite 2, Miami Fl. 33126; and the name of its initial registered agent at such address is Claudia Calero.

ARTICLE IV

AUTHORIZED CAPITAL STOCK

The total number of shares of which the Corporation shall have the authority to issue is 1000, and the par value of each share shall be \$1.00.

ARTICLE V

BYLAWS

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

ARTICLE VI

DURATION

The duration of the Corporation shall be perpetual.

ARTICLE VII

BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is two.

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TALLAHASSEE FLORIDA

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation is:

Claudia Calero 8065 NW 8th Street Suite, 2 Miami, Fl. 33126

Fanny Calero 8065 NW 8th Street Suite 2 Miami, Fl. 33126

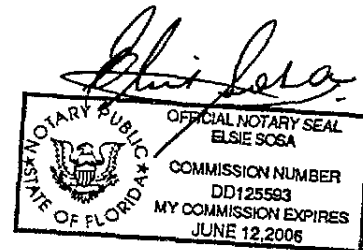
IN WITNESS THEREOF, the undersigned incorporators have executed these Articles of Incorporation on this, the 4th day of September 2002.

Claudia Calero

Claudia Calero

F. Calero

Fanny Calero



**ARTICLES OF INCORPORATION
OF
MAYALES ENTERPRISE, INC,**

THE WRITTEN ACCEPTANCE OF THE REGISTERED AGENT

I hereby certify that I am familiar with, and accept the duties, and the responsibilities as the Registered Agent for the said Corporation.

Claudia Calero
Claudia Calero

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TALLAHASSEE FLORIDA