

(Requestor's Name)  (Address)  (Address)  (City/State/Zip/Phone #)  PICK-UP WAIT MAIL  (Business Entity Name)  (Document Number)  Certified Copies Certificates of Status  Special Instructions to Filing Officer:		
(Address)  (City/State/Zip/Phone #)  PICK-UP WAIT MAIL  (Business Entity Name)  (Document Number)  Certified Copies Certificates of Status	(Requestor's Name)	
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SECRETARY OF STATE
AND AHASSEE FLORIDA



## J. PATRICK FITZGERALD, P.A.

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OF COUNSEL: SUZANNE A. DOCKERTY

J. PATRICK FITZGERALD

MICHELLE S. GARCIA-RIVERA

ROBERTO J. DIAZ THOMAS H. COURTNEY

> Reply To: Coral Gables

December 3, 2002

Registration Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re:

Our Client No.: 417-2

Camale, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced entity. Additionally, I am enclosing a check payable to the Secretary of State in the amount of \$78.75.

Please file the enclosed and send me a stamped copy for my records. If you have any questions or concerns, please do not hesitate to contact me.

Sincerely,

Thomas H. Courtney

# ARTICLES OF INCORPORATION OF CAMALE, INC., a Florida corporation



#### ARTICLE I NAME

The name of this Corporation is CAMALE, INC., a Florida corporation, and its principal office is located at 11128 NW 73<sup>rd</sup> Street, Miami, FL 33178

#### ARTICLE II DURATION

This Corporation shall have perpetual existence.

## ARTICLE III PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida including but not limited to the trade, distribution and sale of products.

#### ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of no par value common stock, which shall be designated "Common Shares."

## ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Rafael F. Sassone, and his

address is 11128 NW 73<sup>rd</sup> Street, Miami, FL 33178.

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Director of this Corporation is:

NAME

**ADDRESS** 

Rafael F. Sassone

11128 NW 73<sup>rd</sup> Street Miami, FL 33178

#### ARTICLE VII BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors, by a majority vote.

## ARTICLE VIII INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

## ARTICLE IX INCORPORATORS

The name of the person signing these Articles is Rafael F. Sassone, whose address is 11128 NW 73<sup>rd</sup> Street, Miami, FL 33178.

# ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

In WITNESS WHEREOF, the undersigned Incorporation this <u>37</u> day of November, 2002.	I has executed these Articles of
Rafael	F. Sassone, Incorporator
STATE OF FLORIDA ) ss:	,
COUNTY OF DADE )	
The foregoing instrument was acknowledged 2002, by Rafael F. Sassone, as Incorporator of CAM of the corporation, M who is personally known to me as identification.  NOTAL  My Commission Expires:	ALE,INC., a Florida corporation, on behalf

### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation at the place designated in Article V of these Articles of Incorporation, the undersigned hereby agrees to accept in this capacity, and further agrees to comply with the provisions of all statutes relative to the property and complete discharge of his duties.

Dated this 27 day of Note of 2002.

Rafael F. Sassone<sup>3</sup> Registered Agent

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SEPRETARY OF STATE
SEPRETARSSEE FLORIDA