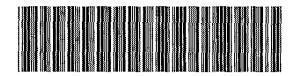
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NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Director	
. Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
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OTHER FILINGS	REGISTRATION/ QUALIFICATION	
Annual Report	Foreign	
Fictitious Name	Limited Partnership	
Name Reservation	Reinstatement	
	Trademark	
	Other Examiner's Initials	

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TALLAHASSEE, FLORIDA

#### ARTICLE OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLE I NAME

The name of the corporation shall be: CALVAO CARDIERI CONSULTING, INC.

### ARTICLE II PRINCIPAL OFFICE

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

1450 Brickell Bay Drive, suite 2002 Miami, FL 33131

# ARTICLE III SHARES

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

100 (One Hundred Shares)

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Marcelo Cardieri 1450 Brickell Bay Drive, Suite 2002 Miami, FL 33131

### ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

Marcelo Cardieri 1450 Brickell Bay Drive, Suite 2002 Miami, FL 33131

Patricia Calvao 1450 Brickell Bay Drive, Suite 2002 Miami, FL 33131

Signature of Incorporator

in this las

V 11/23/2002

Date

Signature of Incorporator

(An additional article must be added if an effective date is requested)

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

Data