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## Florida Department of State

Division of Corporations Public Access System

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(((H03000077134 2)))

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To:

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

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 : (305)599-0839 per : (305)716-0346 Phone Fax Number



### FLORIDA PROFIT CORPORATION OR P.A.

A & M CALDERON, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 12, 2003

FAS-T CORP AGENTS, INC.

SUBJECT: A & M CALDERON, CORP.

REF: W03000007052

We received your electronically transmitted document. However, the document has not been filed. Flease make the following corrections and refex the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 245-6934.

Loriz Poole Corporate Specialist New Filings Section FAX Aud. #: H03000077134 Letter Number: 103A00815540

# ARTICLES OF INCORPORATION OF A & M CALDERON, CORP. ARTICLE I-NAME

The name of this Corporation is A & M CALDERON CORP.

ARTICLE II-DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

#### ARTICLE III-PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue and have outstanding at any one time an aggregate number of shares of 500 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation is Mercedes M Calderon of 2126 NW 92 Street Miami, FL 33147. The principal place of business of the corporation shall be 2126 NW 92 Street Miami, FL 33147.

#### ARTICLE VI-INITIAL BOARD OF DIRECTORS

This Corporation shall have One Director (2) initially. The number of Directors may be increased or decreased from time to time by the Bylaws, but shall never be less than One. The names and address of the initial Director are:

NAME

**ADDRESS** 

Mercedes M Calderon

2126 NW 92 Street

President

Miami, FL 33147

Alberto Calderon

2126 NW 92 Street

Vice-President

Miami, FL 33147

#### ARTICLE VII-LAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

#### ARTICLE VIII-INDEMNIFICATION

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

#### ARTICLE IX-PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for each of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE X-INCORPORATOR

The person signing these articles is Mercedes Calderon of 2126 NW 92 Street Miami, FL 33147.

#### ARTICLE XI-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 General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this March 11, 2003.

Margaring M Caldanas

#### ACCEPTANCE BY REGISTERED AGENT

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

A & M CALDERON, CORP. a Corporation organized under the laws of the State of Florida has named Mercedes M. Calderon of 2126 NW 92 Street Miami, Miami Dade County, State of Florida, as its agent to accept service of process within this state.

Morredes Calderon
Mercedes M. Calderon

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR A & M CALDERON, CORP. A FLORIDA CORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

Dated this March 11, 2003.

FILED
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SECRETARS OF STATE
TALLAHASSEE, FLORIE