

**Electronic Articles of Incorporation
For**

P03000058614
FILED
May 27, 2003
Sec. Of State

CALIENTE CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CALIENTE CORP

Article II

The principal place of business address:

7665 SW 73 PL
MIAMI, FL. US 331434142

The mailing address of the corporation is:

7665 SW 73 PL
MIAMI, FL. US 331434142

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

ANNA M SCORNAVACCA ESQ
5881 SW 49 ST
MIAMI, FL. 33155

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: AMS

Article VI

The name and address of the incorporator is:

NICHOLAS B O'MALLEY
7665 SW 73 PL
MIAMI, FL 33143-4142

Incorporator Signature: NICHOLAS B O'MALLEY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
NICHOLAS B O'MALLEY
7665 SW 73 PL
MIAMI, FL. 331434142 US

Title: VP
ROBERT J BRYAN JR.
13140 SW 95 AVE
MIAMI, FL. 33176 US

Article VIII

The effective date for this corporation shall be:

05/27/2003