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# Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From:

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

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

SECRETARY OF STATE
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## FLORIDA PROFIT CORPORATION OR P.A.

CALIENTE CORAL GABLES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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# ARTICLES OF INCORPORATION CALIENTE CORAL GABLES, INC.

We, the undersigned are desirous of forming a corporation under the laws of the state of Florida such, laws that are applicable to corporations for profit, and respectfully petition the secretary of state for approval of such incorporation under the following proposed certificate of incorporation.

The name of the corporation shall be CALIENTE CORAL GABLES

INC. And its principle place of business shall be 2626 PONCE DE LEON BLVD Coral Gables, Fl 33134 and any other location that the board of directors may deem appropriates.

### RESIDENT AGENT

The resident agent of the corporation shall Be Joseph R Acosta 1123 Obispo Ave. Coral Gables Fl 33134

### GENERAL NATURE OF BUSINESS

The gameral purpose or objet to be transacted promoted or carried on by this corporation is any activity or business permitted under the laws of the United States and of the States of Florida.

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# **ARTICLE IV**

# SHARES OF STOCK

The maximum number of shares of stock that corporation is authorized to have outstanding at any time is five hundred (500) of common stock.

### ARTICLE V

## AMOUNT OF CAPITAL

The amount of capital with which the corporation will begin business will be a minimum of five hundred dollars (\$500.00)

## ARTICLE VI

### **DURATION**

This corporation is to have perpetual existence commencing upon the approval by the secretary of state of this certificate of incorporation.

### ARTICLE VII

## DIRECTORS

ONE director will manage the affairs of the corporation. The names and addresses of the individual who is to serve as director until new director are elected at the shareholders meeting is:

NAME

**ADDRESS** 

Joseph R Acosta

PRESIDENT

1123 OhispoAve corai Gables FI 33134

WE, THE UNDERSIGNED, BEING THE ORIGINAL SUBSCRIBERS TO THIS CERTIFICATE OF INCORPORATION, DO HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE THIS CERTIFICATE AND CERTIFY THAT THE FACTS STATED HEREIN ARE TRUE, AND HAVE UNTO SET MY HAND AND SEAL THIS 93 DAY OF July 2003

Joseph R Accena

Pursuant to the provisions of section 607.0501, Florida statuettes, 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.

1. The name of the corporation is CALIENTE CORAL GABLES, INC.

2 The name and address of the registered agent is Joseph R. Acosta. 1123 Objepo. Ave. Coral Gables Fl 33134

SIGNATURE (

TITLE

PRESIDENT

DATE

7/3/05

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 THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND PM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

FATE

7/3/05

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