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To:

Division of Corporations

Fax Number : (850)205-0381.

From:

Account Name : FERNANDEZ, PETR & ASSOCIATES

Account Number: 110514003576 : (305)651-4649 Fax Number : (305)651~1278

FLORIDA PROFIT CORPORATION OR P.A.

CALOGROUP CORPORATION

Certificate of Status Certified Copy 0 04 age Count \$78.75 stimated Charge

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H03000262826 8

SECRETARY OF STATE TALLAHASSEE, FLORID

ARTICLES OF INCORPORATION FOR CALOGROUP CORPORATION

A Florida Corporation

The undersigned acting as, incorporator under the Florida Business Corporation Act adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is: CALOGROUP CORPORATION

ARTICLE II. ADDRESS

The corporations mailing address is:
1131 CHENILLE CIRCLE
WESTON, FL 33327

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective AUGUST 27, 2003

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and the state of Florida.

ARTICLE V. AUTHORIZED SHARES I103000262826 8
The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1131 CHENILLE CIRCLE WESTON, FL 33327 and the name of the corporation's initial registered agent at the address is PETER Z. PETR.

ARTICLE VII INITIAL BOARD OF DIRECTORS

A Board of Directors consisting of no less than 1 director(s) shall manage the corporation. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

NAME CARLOS E. LOPEZ CAMILA FLOREZ

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator is:
FERNANDEZ, PETR & ASSOCIATES
1220 NE 207TH STREET
MIAMI, FL 33179-2019

The incorporator of the corporation assigns this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the Board of Directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

H03000262826 8

ARTICLE IX. CORPORATE OFFICERS

The corporate officers shall be as follows:
PRESIDENT/TREASURER - CARLOS E. LOPEZ
VICE-PRESIDENT/SECRETARY - CAMILA FLOREZ

ARTICLE X. AMENDMENTS

The corporation reserves the right, to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 27TH day of AUGUST 2003.

Fernandez, Petr & Associates

By: <u>Ungina Peta.</u> Virginia Petr, President

H03000262826 8

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That CALOGROUP CORPORATION desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 1131 CHENILLE CIRCLE WESTON, FL 33327, has named PETER Z. PETR as its agent to accept, service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

> PETER Z. PETR 1131 CHENILLE CIRCLE WESTON, FL 33327

Peter Z. Petr, ATTORNEY-IN-FACT CARLOS E. LOPEZ, President

Dated: August 27, 2003

Fernandez, Petr & Associates 1220 NE 207th Street Miami, FL 33179-2019