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SECRETARY OF STATE
TALL AHASSEE FLORID!

### ABRAMS & ABRAMS, P.A.

PROFESSIONAL ASSOCIATION

DAVID'S. ABRAMS

PERLA F. ABRAMS

9400 SOUTH DADELAND BOULEVARD PH-3 MIAMI, FLORIDA 33156

> TELEPHONE. (305) 670-9104 FAX (305) 670-2821 email-abramslaw@msn.com

November 7, 2003

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32314

Re: Caloca Corporation

Dear Sir or Madam:

Enclosed is an original and one copy of the Certificate of Incorporation for the above named corporation, the original of which is to be filed with your office. The remittance in the amount of \$78.75 is enclosed to cover the cost of same.

I would appreciate your preparing a certified copy and returning the same to us by return mail at your earliest possible convenience.

Thank you for your prompt attention to this matter.

Very truly yours,

DAVID S. ABRAMS

DSA/pc Encls.

## CERTIFICATE OF INCORPORATION OF CALOCA CORPORATION

FILED

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SECRETARY OF STATE TALLAHASSEE FLORIDA

We, the undersigned, hereby make, subscribe and acknowledge this Certificate of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

1. The name of the corporation shall be:

#### CALOCA CORPORATION.

and its existence shall be perpetual.

- 2. The general nature of the business to be transacted shall be any lawful business for which corporations may be incorporated under the laws of the State of Florida and to have all other powers provided by the laws of the State of Florida.
- 3. The capital stock of the corporation shall consist of 100 shares of \$1.00 Dollar par value.
  - The principal office of the corporation shall be:
     17500 SW 92nd Court, Miami, Florida 33157
- 5. The amount of capital with which the corporation shall begin business is \$1,000.00 Dollars.
- 6. The number of the directors shall be at least one (1) and the name and post office address of the first Board of Directors and Officers are:

NAME	_ <u>OFFICE</u>	POST OFFICE ADDRESS
Kenneth Caloca	President	17500 SW 92nd Court,
Teresa Caloca	Secretary/Treasurer	Miami, Florida 33157 (Same as Above)

7. The corporation designates **TERESA CALOCA**, 17500 SW 92<sup>nd</sup> Court, Miami, Florida 33157, as its Resident Agent, to accept service of process within this State.

IN WITNESS WHEREOF, the undersigned hereby subscribed to this Certificate of Incorporation at Miami, Dade County, Florida, this 5 day of November, 2003.

KÈNNETH CALOCA

#### STATE OF FLORIDA

#### COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared KENNETH CALOCA, sole subscriber, to me known to be the person described in and who executed the foregoing Certificate of Incorporation, who acknowledged before me that he subscribed thereto and did so for the purpose and uses therein mentioned and that TERESA CALOCA consented to the appointment as Registered Resident Agent of the corporation to accept service of process within the State.

The foregoing instrument was acknowledged before me this 5 day of hovement, 2003, by KENNETH CALOCA, who is personally known to me or who provided as identification who did (did not) take an oath.

MY COMMISSION EXPIRES:

MARIA C. RODRIGUEZ

Notary Public - State of Florida
My Comm. Expires Mer 11, 2007
Commission # DD192258

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

First that, desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Certificate of Incorporation at Miami-Dade, County of Miami-Dade, State of Florida, has named TERESA CALOCA., 17500 SW 92<sup>nd</sup> Court, Miami, Florida, 33157, as Registered Resident Agent to accept Service of Process within this State.

Having been named to accept Service of Process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

TERESA CALOCA

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SECRETARY OF STATE