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PAGE 01

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# FLORIDA PROFIT CORPORATION OR P.A.

## CALDERA DEVELOPMENT, INC.

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11/18/2003



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 20, 2003

DOMINGO ALONSO CPA

SUBJECT: CALDERA DEVELOPMENT, INC.

REF: W03000034786

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

Article VII: please verify that this is two different directors.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6930.

Donna Graves Document Specialist New Filings Section FAX Aud. #: H03000320092 Letter Number: 003A00063008 11/20/2003 12:43 3054439073

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PAGE 03

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# ARTICLES OF INCORPORATION

**OF** 

# CALDERA DEVELOPMENT, INC.

#### ARTICLE I - CORPORATE NAME

The name of this Corporation shall be: Caldera Development, Inc.

#### ARTICLE II - PRINCIPAL OFFICE

The principal address of this corporation shall be:

11931 SW 122 Avenue Miami, Fl 33186

#### ARTICLE III- NATURE OF CORPORATE BUSINESS

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

### ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, at \$ 1 PAR VALUE

#### H03000320092 3

# ARTICLES OF INCORPORATION PAGE TWO

#### ARTICLE V - INITIAL REGISTERED AGENT

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Carlos E Caldera 17 11931 SW 122 Avenue Miami, FL 33186

# ARTICLE VI - BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the stockholder's. However, the Corporation shall have no less than (1) director at any time.

#### ARTICLE VII - INITIAL DIRECTORS

The names and mailing addresses of each member of the initial Board of Directors is:

Carlos E. Caldera  $J_{\Gamma}$ . 11931 SW 122 Avenue Miami, FL 33186

Carlos Caldera 11931 SW 122 Avenue Miami, FL 33186

#### H03000320092 3

# ARTICLES OF INCOPORATION PAGE THREE

#### ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, service, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

## ARTICLE IX - INCORPORATOR(S)

The name and post office address of each incorporator executing these Articles of Incorporation is as follows:

Carlos E. Caldera Jr 11931 SW 122 Avenue Miami, FL 33186

#### ARTICLE X - BYLAWS

The power to adopt, alter, amend and repeal bylaws shall be vested in the Board of Directors and the shareholders

#### ARTICLE X1 - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in this Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject of this reservation.

## H03000320092 3

THE UNDERSIGNED INCORPORATOR (S), for the purpose of forming a Corporation to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

Carlos B. Caldera J C State of Florida

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of laws applicable to said designation.

Carlos E. Caldera Tr