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, CALARTIS	INVESTMENTS, INC.
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OTHER FILINGS	REGISTRATION/
Annual Report	QUALIFICATION
Fictitious Name	Foreign
Name Reservation -	Limited Partnership
	Reinstatement
	Trademark
	Other Examinar's Initials

Examiner's Initials

CR2E031(9/92)

## ARTICLES OF INCORPORATION OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### **ARTICLE I NAME**

The name of the corporation shall be:

CALARI'S INVESTMENTS, INC.

#### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1900 S.W 126<sup>th</sup> Court. Miami, Florida 33175

#### **ATICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Ninety (90) shares of Common Stocks non per value.

#### **ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:
Alicia Vidal-Zas
1900 S.W. 126<sup>th</sup> Court, Miami, Florida 33175

#### ARTICLE V INCORPORATOR(S)

The name (s) and address (es) of the incorporator(s) to these Articles of incorporation is (are):

Alicia Vidal-Zas 1900 S.W. 126<sup>th</sup> Court, Miami, Florida 33175 The undersigned has (have) executed these Articles of incorporation this: 28<sup>th</sup> day of February, 2005.

Signature/ Title	Presiden
Signature/ Title	
Signature/Title	

Note Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

### CERTIFIED OF DESIGNATION OF REGISTERED AGENCY/REGISTERED OFFICE.

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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:
CALARI'S INVESTMENTS, INC.
2. The name and address of the registered agent and office is:
Alicia Vidal-Zas
(Name)
1900 S.W. 126 <sup>th</sup> Court
(P.O Box or mail Drop Box Not Acceptable)
Miami, Florida 33175
(City/ State/Zip)
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 accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete

performance of my duties, and I am familiar with and accept the obligations of my

3-/-05 (Date)

position as registered agent.