

**P05000032666**

Florida Department of State  
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From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**CALI CORPORATION** *Group Inc.*

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## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 3, 2005

FAS-T CORP. AGENTS, INC.

SUBJECT: CALI CORPORATION  
REF: W05000010923

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE OF INCORPORATION  
OF  
CALI GROUP INC.

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

ARTICLE I NAME

The name of the corporation shall be: CALI GROUP INC.

The principal place of business of this corporation shall be:

13319 SW. 9 TERR.  
MIAMI, FL. 33184

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 X \$ 10.00 = \$1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

MIRNA N. GODOY	DIRECTOR	MELVIN R. PORTILLO	DIRECTOR
13319 SW. 9 TERR.		13319 SW. 9 TERR.	
MIAMI, FL. 33184		MIAMI, FL. 33184	
JOSE V. GODOY	DIRECTOR		
13319 SW. 9 TERR.			
MIAMI, FL. 33184			

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

MIRNA N. GODOY	PRESIDENT ( 34 shares )	MELVIN R. PORTILLO	( SECRETARY )
13319 SW. 9 TERR.		13319 SW. 9 TERR.	( 33 shares )
MIAMI, FL. 33184		MIAMI, FL. 33184	
JOSE V. GODOY	( TREASURER )		
13319 SW. 9 TERR.	( 33 shares )		
MIAMI, FL. 33184			

The undersigned has(have) executed these Article of Incorporation this 28<sup>th</sup> day of February, 2005.

Mirna Godoy  
Signature/Title

Melvin R. Portillo  
Signature/Title

Jose V. Godoy  
Signature/Title

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDACERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: CALI GROUP INC.
2. The name and address of the registered agent and office is MIRNA N. GODOY  
(Name)  
13319 SW. 9 TERR.  
(P. O. BOX NOT ACCEPTABLE)  
MIAMI, FLORIDA 33184  
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI 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 POSITION AS MY POSITION AS REGISTERED AGENT.

SIGNATURE

Mirna GodoyDATE 2-28-05