

**Electronic Articles of Incorporation
For**

P05000055817
FILED
April 15, 2005
Sec. Of State
nculligan

KALLI CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

KALLI CORPORATION

Article II

The principal place of business address:

2 ALHAMBRA PLAZA
508
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

2 ALHAMBRA PLAZA
508
CORAL GABLES, FL. 33134

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

EMMANUEL PEREZ
2 ALHAMBRA PLAZA
508
CORAL GABLES, FL. 33134

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: EMMANUEL PEREZ

Article VI

The name and address of the incorporator is:

JOSE LUIS SANTIAGO VASCONCELOS
7981 SW 164TH AVENUE
MIAMI, FL 33193

Incorporator Signature: JOSE LUIS SANTIAGO VASCONCELOS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,SE
JOSE L SANTIAGO VASCONCELOS
2 ALHAMBRA PLAZA, #508
CORAL GABLES, FL. 33134

Title: VP
HILDA LUZ M SANCHEZ RIVA PALACIO
2 ALHAMBRA PLAZA, #508
CORAL GABLES, FL. 33134

Title: AVP
MARIANA SANTIAGO SANCHEZ
2 ALHAMBRA PLAZA, #508
CORAL GABLES, FL. 33134

Title: AVP
JOSE R SANTIAGO SANCHEZ
2 ALHAMBRA PLAZA, #508
CORAL GABLES, FL. 33134

Article VIII

The effective date for this corporation shall be:

04/15/2005