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PICK-UP	☐ WAIT	MAIL
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Certified Copies	_ Certificates	of Status
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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### ADORNO & YOSS A LIMITED LIABILITY PARTNERSHIP

| 155 | Forum Place, Bldg. 200 | Palm Beach, Florida 3340 | | Phone: (561) 640-8000, Fax: (561) 640-6030 | Www.adorno.com

DONALD P. DUFRESNE

November 4, 2005

#### **VIA REGULAR MAIL**

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: CAL Real Estate Ventures, Inc.

Our File No.: 211369

To Whom it May Concern:

Please find enclosed the original Articles of Incorporation for CAL Real Estate Ventures, Inc. as well as this firm's trust account check in the amount of \$87.50 for the following:

- 1. Filing Fees;
- 2. Registered Agent Designation;
- 3. Certified Copy of the Articles of Incorporation; and
- 4. Certificate of Status.

Please file the original Articles and return to the undersigned a Certified Copy of the Articles of Incorporation and a Certificate of Status in the enclosed self-addressed stamped envelope. Should you have any questions regarding the foregoing, please do not hesitate to contact me.

Very truly yours.

Donald P. Dufresne

DPD/erm

Encl.

cc: CAL Real Estate Ventures, Inc.

CALIFORNIA FLORIDA GEORGIA NEW JERSEY NEW YORK WASHINGTON, D.C.

## ARTICLES OF INCORPORATION OF CAL REAL ESTATE VENTURES, INC.



#### ARTICLE I- NAME AND ADDRESS

The name of this corporation is CAL REAL ESTATE VENTURES, INC. with its principal address at 1001 Amherst Avenue, Davie, FL 33325.

#### **ARTICLE II- DURATION**

This corporation shall exist perpetually.

#### ARTICLE III- PURPOSE AND POWERS

The general nature of the business to be transacted by this corporation shall be any and all lawful business including, but not limited to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description. The corporation shall have all of the powers authorized under applicable law.

#### ARTICLE IV- SHARES OF STOCK

The corporation is authorized to issue one thousand (1,000) shares of common stock with no par value.

#### ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1001 Amherst Avenue, Davie, FL 33325, and the name of the initial registered agent of this corporation at that address is Cesar A. Rojas.

#### ARTICLE VI- INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1).

The name and address of the initial directors of this corporation are:

Cesar A. Rojas 1001 Amherst Avenue Davie, FL 33325

Adri Rojas 1001 Amherst Avenue Davie, FL 33325

Luis J. Gomez 2771 Taft Street Unit 303 Hollywood, FL 33020

#### **ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

Cesar A. Rojas 2281 SW 81<sup>st</sup> Avenue Davie, Florida 33324

#### ARTICLE VIII- AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20 day of October, 2005.

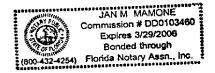
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STATE OF FLORIDA	
COUNTY OF PALM BEACH	)

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, Cesar A. Rojas, who is personally known to me and who did execute the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 20th day of October, 2005.

Notary Public, State of Florida My commission expires:



#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, 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 CAL REAL ESTATE VENTURES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in the City of Ft. Lauderdale, County of Broward, State of Florida, has named Cesar A. Rojas as its agent to accept service of process within this state.

#### <u>ACKNOWLEDGMENT</u>

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 provision of said Act relative to keeping open said office.

Cesar A. Rojas/

Registered Agent

SECRETARY OF STATE