

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

: (850)205-0381 Fax Number

grom:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 : (305)599-0839

Fax Number : (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

CAAL ELECTRICAL CORPORATION

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Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION

<u>OF</u>

CAAL ELECTRICAL CORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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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:

CAAL ELECTRICAL CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

1674 S.W. 40TH Terrace, Fort Lauderdale, Fl 33317

ARTICLE III SHARES

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

ONE THOUSAND SHARES OF COMMONSTOCK AT ONE DOLLAR PER VALUE.

ARTICLE IV NATURE OF BUSINESS

The company will dedicate all of the things permitted by law governing corporations as full and to the same extent as natural persons might or could do within or without the continental limits of the United States.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE L. MENCIAS 1674 S.W. 40TH Terrace Fort Lauderdale, Fl 33317

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) executing these Articles of Incorporation is:

JOSE L. MENCIAS 1674 S.W. 40TH Terrace Fort Lauderdale, Fl 33317

ARTICLE VII OFFICERS & DIRECTORS

The name(s) and street address(es) of the Board of Director(s) for this corporation are:

JOSE L. MENCIAS (President) 1674 S.W. 40TH Terrace Fort Lauderdale, Fl 33317 The undersigned incorporator (s) has (have) executed these Articles of Incorporation this 07 day of June 2006.

Jose L. Mencias President

CERTIFICATE 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: CAAL ELECTRICAL CORPORATION
- 2. The name and address of the registered agent and office is:

JOSE L. MENCIAS 1674 S.W. 40TH Terrace Fort Lauderdale, Fl 33317

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 POSITION AS REGISTERED AGENT.

Signature, JOSE L. MENCIAS

June 07, 2006 (Date)

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SECRETARY OF STATE