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Florida Department of State
Division of Corporations
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**FLORIDA PROFIT/NON PROFIT
CORPORATION**

kala invesmtent inc.

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06 JUL 19 AM 11:34
SECTION 111.03
DIVISION OF CORPORATIONS

B. McKnight JUL 11 2006



July 10, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT

SUBJECT: KALA INVESTMENT INC.
REF: W06000030475

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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Suzanne Hawkes
Document Specialist
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P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

of

KALA INVESTMENT INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I. NAME

The name of this corporation shall be as follows:

Kala Investment Inc.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock, on one (\$1.00) par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than one thousand (\$1000.00) dollars.

ARTICLE V. TERM OF EXISTENCE

This corporation is to have perpetual existence.

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ARTICLES VI. ADDRESS

The initial street address in the state of Florida of the principal office shall be as follows:

7435 US Hwy 301 SE
Hawthorne, Fl 32640

The board of Directors may from time to time move the principal office to any other address in the state of Florida.


ARTICLE VII. BOARD OF DIRECTORS

This corporation shall have one (1) board of directors initially. The number of Director(s) may be either increased or diminished by the by-laws adopted by the shareholders by shall never be less than one. The name and address of the initial Directors of this corporation are:

Pannaben Patel
7435 US Hwy 301 SE
Hawthorne, Fl 32640

ARTICLE VIII. INCORPORATOR

The name(s) and address (es) of the incorporator(s):


Pannaben Patel
7435 US Hwy 301 SE
Hawthorne, Fl 32640

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ARTICLE IX. BY-LAWS

This power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and shareholders.

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ARTICLE X. AMENDMENTS

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

ARTICLE XI. SUB CHAPTER S CORPORATION

This corporation may be Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII. REGISTERED AGENT AND OFFICE

X

This Registered Agent, listed below, with address, is familiar with and accepts the duties and responsibilities as Registered Agent:

P. P. Patel
Pannaben Patel

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SECRETARY OF STATE
DIVISION OF SMALL BUSINESS

The registered Office will be located at the address below:

7435 US Hwy 301 SE
Hawthorne, FL 32640

P. P. Patel
Pannaben Patel

7/6/06
Date

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