

PO9000074815

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800159874668

09/04/09--01043--001 \*\*137.50

FILED  
2009 SEP -4 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers SEP 08 2009

COVER LETTER

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

SUBJECT: Domestication Request for CALA STRATEGIC SOLUTIONS  
F04000000399

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for: \$137.50

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75 ✓

OPTIONAL:

Certificate of Status	\$ 8.75 ✓
-----------------------	-----------

CALA STRATEGIC SOLUTIONS  
Name (printed or typed)

15774 NW 24 ST  
Address

Pembroke Pines - FL - 33028  
City, State & Zip

954-885-1052 / 954-684-9460  
Daytime Telephone Number

clopez@cala-ss.com  
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 SEP -4 PM 3:15

FILED

## CERTIFICATE OF DOMESTICATION

The undersigned, CARLOS LOPEZ, OFFICER,  
(Name) (Title)

of CALA STRATEGIC SOLUTIONS, INC a foreign corporation,  
(Corporation Name)

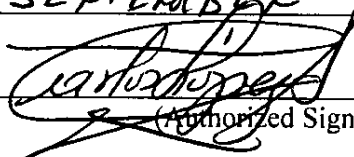
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was Sept 12, 2002  
09-12-2002.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was DELAWARE, USA.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was CALA STRATEGIC SOLUTIONS, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is CALA STRATEGIC SOLUTIONS, INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was PEMBROKE PINES, FL.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am OFFICER, of CALA STRATEGIC SOLUTIONS, INC

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 01 day of SEPTEMBER, 2009

  
(Authorized Signature)

### Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

FILED  
2009 SEP -4 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
IN COMPLIANCE WITH CHAPTER 607, F.S.

2009 SEP -4 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:

*CALA STRATEGIC SOLUTIONS, INC*

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

*15774 NW 24 ST  
Pembroke Pines, FL 33028*

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

*To engage in any lawful act or activity for which corporations may be organized under the general law of Florida, USA.*

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS:

*One thousand (1,000) shares of common stock without par value.*

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

*CARLOS LOPEZ, 15774 NW 24 ST. Pembroke Pines, FL 33028, President  
Martha P. Lopez, 15774 NW 24 ST. Pembroke Pines, FL 33028. VP.*

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

*JULIO CORREDOR, 15685 NW 12 CT. Pembroke Pines, FL 33028*

**ARTICLE VII INCORPORATOR**

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

*CARLOS LOPEZ, 15774 NW 24 ST. Pembroke Pines, FL 33028*

\*\*\*\*\*  
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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

*Julio Corredor*  
\_\_\_\_\_  
Signature/Registered Agent

*09-01-09*  
\_\_\_\_\_  
Date

*Carlos Lopez*  
\_\_\_\_\_  
Signature/Incorporator

*09-01-09*  
\_\_\_\_\_  
Date