Florida Department of State

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To:

Division of Corporations

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From:

Account Name

: PEREZ ARCHE AN ACCOUNTING & TAX SERVICES INC

Account Number: I2007000033

Phone

: (305)649-7040

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FLORIDA PROFIT/NON PROFIT CORPORATION CALA CONSULTANTS INC

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Electronic Filing Menu

Corporate Filing Menu

Help

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ARTICLES OF INCORPORATION

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:

CALA CONSULTANTS, INC

ARTICLE II PRINCIPAL OFFICE

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

2150 MORGAN WEILAND LANE # 304 LAKELAND, FL 33134

ARTICLE III SHARES

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

100 SHARES

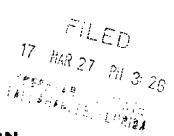
ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ADRIANA CALA 2150 MORGAN WEILAND LANE #304 LAKELAND, FL 33813

ARTICLE IV SHARES PROPOSE

Was formed to provide consultancy and advisory services to agro-based industries in the oil and fats-industry. We are a multi-disciplinary consulting and engineering firm serving public, private and international agency



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ARTICLE V INCORPORATORS(S)

The name(s) and address (is) of the incorporator(s) to these Articles of Incorporation is (are):

ADRIANA CALA 2150 MORGAN WEILAND LANE #304 LAKELAND, FL 33813

ARTICLE VI DIRECTOR(S)

The name (s) and street address (is) of the director(s) to these Articles Of Incorporation is (are):

ADRIANA CALA 2150 MORGAN WEILAND LANE #304 LAKELAND, FL 33813 **PRESIDENT**

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this March 23, 2017.

SIGNATURE

p.5

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statues, 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.

The name of the corporation is:

CALA CONSULTANTS, INC

The name and address of the registered agent and office is: 1.

> ADRIANA CALA 2150 MORGAN WEILAND LANE #304 LAKELAND, FL 33813

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN HIS 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 STATUES 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