P95000043254

FILINGS, INC. TERESA ROMAN	ю.	
(Requestor's Name) 2805 LITTLE DEAL ROAD		
(Address) TALLAHASSEE, FLORIDA 32308 (904) 385-6735	OFFICE USE ONLY	
(City, State, Zip) (Phone #)	0,1,00	Da.

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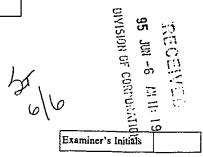
CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

· _ C.A.L Group, IM	C
(Corporation Name)	(Document #)
. (Corporation Name)	(Document #)
(Corporation Name)	(Document #)
(Corporation Nama)	(Document #)
Walk in Pick up time	Certified Copy
Mail out Will wait Photocop	Certificate of Status
NEW FILINGS AMENDMENTS	

NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

OTHER FILINGS	٦ [
Annual Report	1 -
Fictitious Name	1 -
Name Reservation	1 -
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REGISTRATION/ QUALIFICATION		
	Foreign	
	Limited Partnership	
	Reinstatement	
	Trademark	
	Other	



CR2E031(10/92)

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is C.A.L. Group, Ind

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be: 913 Normandy Drive Miami Beach, Florida 33141

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a Florida corporation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is:

Carlos Veratudela 2027 N.E. 154th Street North Miami Beach, Florida 33162

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Filings, Inc., a Florida Corporation 3732 N.W. 16th Street Fort Lauderdale, Florida 33311

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: June 6, 1995

Filings, Inc. by Teresa Roman, Vice-President

Incorporator

Certificate designating place of business or domicle for the service of process within Florida, naming pagent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that C.A.L. Group, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: June 6, 1995

Teresa Roman, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: June 6, 1995

Filings, Inc. by Teresa Roman, Vice-President

Suesa Roman

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LAW OFFICES

MARK M. BERKLEY

LAW BUILDING

913 HORMANDY DRIVE (71st STREET)
MIAMI BEACH, FLORIDA 33141

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3. (Corpo	ration Name)	(Document #)
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(Corpo	ration Name)	(Document #)
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OTHER FILINGS	REGISTRATION/	
Annual Report	QUALIFICATION	54
Fictitious Name	Foreign	
Name Reservation	Limited Partnership	
1	Reinstatement	

Trademark

Other

AUG 21 33 P.I. FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

Examiner's Initials

CR2E031(10/92)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 27, 1995

Mark M. Berkley, Esq. 913 Normandy Dr. (71st Street) Law Building Miami Beach, FL 33141

SUBJECT: C.A.L. GROUP, INC. Ref. Number: P95000043254

We have received your document for C.A.L. GROUP, INC.. However, the document has not been filed and is being returned for the following:

The fee to change the registered agent or registered office, or both, is \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris Corporate Specialist

Letter Number: 595A00031453

95 AUG 21 PH 4: NO