

195200055185

3:5 PM PUBLIC ACCESS SYSTEM
((H95000007890))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMO.
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770
((H95000007890))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: THE CALL OF THE WILD, INC.
FAX AUDIT NUMBER: H95000007890 CURRENT STATUS: REQUESTED
DATE REQUESTED: 07/17/1995 TIME REQUESTED: 15:38:58
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 6 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255
Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.
((H95000007890)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Field F1 Option Menu F2

NUM CAPS Connect: 00:13:0

FILED
95 JUL 18 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

u/c

RECEIVED
95 JUL 18 AM 8:18
DIVISION OF CORPORATIONS

FILED

95 JUL 18 AM 8:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of

THE CALL OF THE WILD, INC.

I, THE UNDERSIGNED, GILBERTO MARTINEZ associate myself for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida.

ARTICLE I

The name of this corporation shall be:

THE CALL OF THE WILD, INC.

ARTICLE II

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things mentioned, as fully and to the same extent as natural persons might or could do, viz:

- a. To engage in any legal business.
- b. In the purchase or acquisition of business rights of franchises, or for additional working capital, or for any other object in or about its business or affairs, and without limit as to amount, to incur debt, and to raise, borrow, and secure the payment of money in any lawful manner, including issue and sale of other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidence of all kinds, whether secured by mortgage, pledge, deed or trust otherwise.
- c. Generally to perform and make contracts of any kind and description and for the purpose of attaining any of the objects of the corporation, to do and perform any other acts or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which now are, or hereafter may be authorized by law and generally to do and perform any and all things necessary or incident to the performing and carrying out of the powers hereinabove specifically delegated or implied.

Alfredo Sanchez
5200 SW 8th St. #107
CORAL GABLES, FL 33134
(305) 445.9025

H95000007890

H95000007890

H95000007890

ARTICLE III

CAPITAL STOCK

The authorized capital stock of this corporation shall be divided into 100 shares of common stock of NON PAR VALUE.

All said stocks shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose, or paid for, with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose. None of the stockholders herein, or anyone who may become stockholders of this corporation, shall have or shall ever have pre-emptive rights in and to any authorized or un-issued stocks of this corporation until such time as an Amendment to the By-Laws may be passed. This provision is made pursuant to Florida Statute 608.42.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall be a minimum of ONE HUNDRED AND 00/100 DOLLARS.

ARTICLE V

CORPORATE EXISTING

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said Corporation shall be 13700 S.W. 62ND STREET - UNIT 243, MIAMI, FLORIDA 33183 and with the privilege of having branch offices at other places within or without the State of Florida.

H95000007890

H9500007890

ARTICLE VII

The Resident Agent designated to accept service of process for the corporation shall be GILBERTO MARTINEZ.

ARTICLE VIII

The number of Directors of this corporation shall be not less than ONE (1) nor more than FIVE (5).

ARTICLE IX

DIRECTORS

The names and addresses of the first Board of Directors of this corporation who shall hold office for the first year or until their successors are chosen, shall be:

NAME	ADDRESS
GILBERTO MARTINEZ	13700 S.W. 62ND ST. #243 MIAMI, FLORIDA 33183

ARTICLE X

The name and address of the Officers of this corporation who shall hold office for the first year or until their successors are chosen shall be:

NAME	TITLE	ADDRESS
GILBERTO MARTINEZ	PRESIDENT	13700 S.W. 62ND ST. #243 MIAMI, FLORIDA 33183

ARTICLE XI

The names and post office addresses of the subscribers and the number of shares each agree to take are:

NAME	ADDRESS	NUMBER OF SHARES
GILBERTO MARTINEZ	13700 S.W. 62ND ST. #243 MIAMI, FLORIDA 33183	100

H9500007890

ARTICLE XII

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that THE CALL OF THE WILD, INC. (name of the corporation) desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of MIAMI, State of Florida, has name GILBERTO MARTINEZ of 13700 S.W. 62ND ST. #243, MIAMI, FLORIDA 33183 as its agent to accept services of process within Florida.

GILBERTO MARTINEZ
CORPORATE OFFICER

DATE: JULY 13TH, 1995

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, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

GILBERTO MARTINEZ

DATE: JULY 13TH, 1995

FILED
95 JUL 18 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1074 P.05

H95000007890

ARTICLE XLIX
ACKNOWLEDGMENT

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

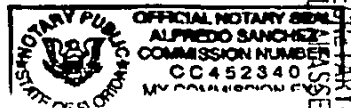
I HEREBY CERTIFY that on this 13TH DAY OF JULY, 1975
Personally appeared before me, the undersigned Notary Public
in and for the State of Florida, GILBERTO MARTINEZ party
to the foregoing Certificate of Incorporation, and each
acknowledged that he or she did make, subscribe and
acknowledge the foregoing Certificate as and for his or her
voluntary act and deed, and that the facts herein set forth
are true and correct as given under my hand and official
seal, the day and year written at Miami, Dade County,
Florida.


Notary Public
State of Florida at Large

My commission expires:

Subscribers:


GILBERTO MARTINEZ - PRESIDENT



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUL 18 AM 8:51

FILED

J682000007890