

REFERENCE 1

1.0000044

AUTHORIZATION :

COST LIMIT: 9 70.00

ORDER DATE : January 26, 1996

ORDER TIME : 5:55 PM

ORDER NO. : 822327

CUSTOMER NO: 1005347 - 2000001 6566643

CUSTOMER: Nr. Stanley R. Rosen

ADLER GROUP, INC.

1400 Northwest 107th Avenue

4th Floor

Miami, FL 93172

DOMESTIC FILING

NAME: C.A.L. EXPORT, INC.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY \_\_\_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

UnassignedLOD CONTACT PERSON:

EXAMINER'S INITIALS: T. BROWN JAN 2 9 1996

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# **ARTICLES OF INCORPORATION**

OF

## C.A.L. EXPORT, INC.



#### ARESTLEI

The name of the corporation is C.A.L. Export, Inc. (hereinafter called the "Corporation")

#### **ARTICLE II**

The address of the principal office and the mailing address of the Corporation is c/o Celso Toledo, 1000 Ponce de Leon Blvd., Suite 124, Coral Gables, Florida 33134

#### **ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares Authorized	Par Value <u>Per Share</u>	Class of Stock
1,000	\$1.00	Common

## **ARTICLE IV**

The street address of the Corporation's initial registered office in the State of Florida is City of Miami, County of Dade, and the name of its initial registered agent as such office is Celso Toledo, 1000 Ponce de Leon Blvd., Suite 124, Florida 33134.

#### **ARTICLE V**

The name of the Incorporator is Celso Toledo and the address of the Incorporation is 1000 Ponce de Leon Blvd., Suite 124, Coral Gables, Florida 33134.

#### **ARTICLE VI**

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 22nd day of January, 1996.

Celen Totedo

STATE OF FLORIDA ) | 88.2 | COUNTY OF DADE )

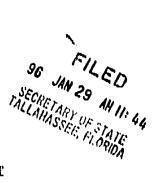
BEFORE ME, the undersigned authority, personally appeared Celso Toledo, to me described who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that said person executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the State and County aforesaid, this 22nd day of January, 1996.

Notary Public

My Commission Expires:

OFFICIAL NOTARY SEAL LOURDES D QUESADA NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC288166 MY COMMISSION EXP. JUNE 76,1997



# ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of C.A.L. Export, Inc., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statues Section 607.0505.

Celso Toledo

DATED: January 22, 1996