

P96000019985

DEPARTMENT OF STATE
DIVISION OF CORPORATION
P. O. BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: CALLAO INTERNATIONAL ENTERPRISES, INC.

100001729351
-03/01/96--01046--018
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for:

\$70.00
Filing Fee

X\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee
& Certified Copy

From: LAZARO J. SANTOS
1800 WEST 68TH STREET
APT. No. 175
MIAMI, FLORIDA 33014

3/5/96
JS

ARTICLE 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: CALLAO INTERNATIONAL ENTERPRISES, INC.

ARTICLE II - PRINCIPAL OFFICE

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

1800 WEST 68TH STREET
SUITE No. 175
MIAMI, FLORIDA 33014

ARTICLE III - SHARES

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

ARTICLE IV - INITIAL REGISTER AGENT AND STREET ADDRESS

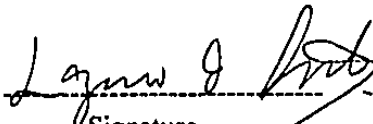
The name and address of the initial register agent is:

LAZARO J. SANTOS
1800 WEST 68TH STREET
APT. No. 175
MIAMI, FLORIDA 33014

ARTICLE V - INCORPORATOR(S)

LAZARO J. SANTOS	PRESIDENT	1800 WEST 68TH STREET
		Apt. No. 175
		MIAMI, FLORIDA 33014

The undersigned incorporator(s) has(have) executed this Articles of Incorporation this 29th day of February, 1996..


Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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.

1. The name of the corporation is: **CALLAO INTERNATIONAL ENTERPRISES, INC.**

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

**LAZARO J. SANTOS
1800 WEST 68TH STREET
APT. No. 175
MIAMI, FLORIDA 33014**

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes 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.

Lazaro J. Santos
(Signature)

II- 27-96
(Date)

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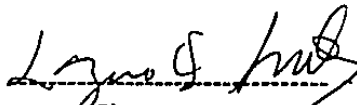
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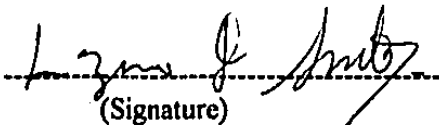
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