

P96000021459

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

80000017837158
-03/06/96--01030--014
*****70.00 *****70.00

SUBJECT: THE CAL-MAR GROUP, INC.
(Proposed corporate name- must include suffix)

FILED
96 MAR -5 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

(x) \$70.00 () \$78.75 () \$122.50 () \$131.25

FROM: CELINA M. CALDERON
Name (printed or typed)
6745 SW 94TH STREET
Address
MIAMI, FL 33156
City, State & Zip
(305)663-1005
Daytime Telephone Number

3/8/96
TB

NOTE: Please provide the original and one copy of the articles.

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:

THE CAL-MAR GROUP, INC.

ARTICLE II PRINCIPLE OFFICE

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

6745 SW 94TH STREET, MIAMI, FL 33156

ARTICLE III SHARES

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

10,000 SHARES IRC SECT. 1244 SMALL BUSINESS STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CELINA M. CALDERON
6745 SW 94TH STREET
MIAMI, FL 33156

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

CELINA M. CALDERON
6745 SW 94TH STREET
MIAMI, FL 33156

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
TWENTY-NINE FEBRUARY
_____ day of _____, 1996.



Signature

-----o0o-----

Signature

-----o0o-----

Signature

Articles of Incorporation
Filing Fee- \$35

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: THE CAL-MAR GROUP, INC.

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

6745 SW 94TH STREET

(P.O. Box not acceptable)

MIAMI, FL 33156

(City/ State/ Zip)

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.

Celina M. Calderon
(Signature)

Feb 29 / 96

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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