

MAR-28 1996 11:24

3/28/96

FLORIDA DIVISION OF CORPORATIONS

9:51 AM

((H96000004460))

PUBLIC ACCESS SYSTEM

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: CALU, INC.

DEPARTMENT OF STATE

1992 FLORIDA

409 EAST GATE STREET

SUITE 200

TALLAHASSEE, FL 32309

MIAMI, FL 33134

FAX: (904) 921-0000

CONTACT: RAY STORMONT

PHONE: (305) 641-3694

FAX: (305) 641-3770

((H96000004460))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: CALU, INC.

FAX AUDIT NUMBER: H96000004460

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/28/1996

TIME REQUESTED: 09:50:53

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 6

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.60

ACCOUNT NUMBER: 072460003255

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.

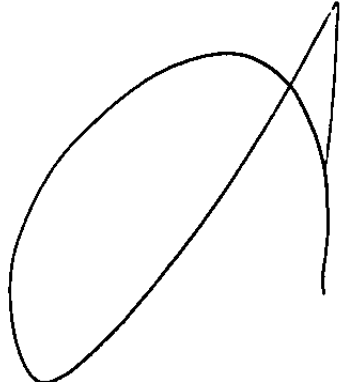
((H96000004460))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:18:51

 3/28

RECEIVED

96 MAR 28 PM 12:55

RECEIVED

ARTICLES OF INCORPORATION

OF

CALU, INC.

The undersigned subscribers to these Articles of Incorporation, being natural persons, competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation shall be:

CALU, INC.

ARTICLE II

PURPOSES

The purpose for which the corporation is formed and the business and objects to be carried on and promoted by it are

a) To transact any lawful business, particularly related to Real Estate in the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this corporation is to have outstanding at any one time is One Hundred (100) shares of common stock, having a nominal or par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

Prepared by David A. Rosenblatt, Esq.
Florida Bar No.: 253758
9190 Sunset Drive
Miami, Florida 33173
Telephone: (305) 595-3444

H 96000004460

H 96000004460

ARTICLE IV**TERM**

This corporation shall have perpetual existence.

ARTICLE V**REGISTERED OFFICE
and PRINCIPAL OFFICE**

The Registered and Principal Office shall be located at 4300 South U.S. Highway, Suite 203- 308, Jupiter, Florida 33477 or such other place as the Board of Directors shall from time to time direct, with appropriate notice being given to the Secretary of State in accordance with law.

ARTICLE VI**DIRECTORS, OFFICERS AND INITIAL REGISTERED AGENT**

This corporation shall have not less than one (1) nor more than nine (9) directors, as set forth in the By-Laws. The name and street addresses of the first Board of Directors, the initial Registered Agent and the initial Officers of this corporation who, subject to these Articles of Incorporation, By-Laws and the laws of the State of Florida, shall hold office until their successors have been elected and qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
JAMES W. HALL, President and Secretary/Treasurer	4300 South US Highway Suite 203 -308 Jupiter, Florida

H 96000004460

H 96000004460

ARTICLE VII

SUBSCRIBERS

The names and street addresses of the subscribers to these Articles of Incorporation are:

NAME

ADDRESS

JAMES W. HALL,
President and
Secretary/Treasurer

4300 South US Highway
Suite 203 -308
Jupiter, Florida

ARTICLE VIII

SPECIAL PROVISIO

Any action by the directors of this corporation which is within their power taken at a meeting of such directors shall be valid for all intents and purposes whether or not lawful notice of said meeting shall have been given to all directors as required by law or by the By-Laws of this corporation, if at any time prior to, during or subsequent to such meeting all directors shall execute a waiver of notice of such meeting or approve the action taken at such meeting.

When not prohibited by law, any action of the shareholders of this corporation may be taken without a meeting if consent in writing, setting forth the action so taken, shall be signed by all the persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records. Such consent shall have the same force and effect as the unanimous vote of the shareholders and may be stated as such in any certificate or document filed with the Department of State of the State of Florida or any other

H 96000004460

H 96000004460

governmental agency of any state, county or nation or with any private organization, corporation, person or persons.

Nothing in this Article shall be construed to allow any act of the Board of Directors to be approved by less than a majority of said directors or wherever a greater vote is required by law or in the By-Laws for that vote.

ARTICLE IX

INSPECTION OF BOOKS AND RECORDS

The corporation shall from time to time determine whether and to what extent and at what times and places and under what conditions and regulations the accounts and books of the corporation (other than the stock book) or any of them shall be open to the inspection of shareholders and no shareholder shall have any right of inspecting any account, book or document of this corporation except as conferred by statute unless authorized by a resolution of the shareholders or the Board of Directors.

ARTICLE X

INDEMNIFICATION OF OFFICERS AND DIRECTORS

Every officer and every director of the corporation shall be indemnified by the corporation as permitted by law against all expenses and liability, including counsel fees, reasonably incurred by or imposed upon them in connection with any proceeding to which they may be a party or in which they may become involved by reason of them being or having been an officer or director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such officer or director may be entitled.

H 960000 04460

H 960000 04460

ARTICLE XI

TELEPHONE MEETING AUTHORIZED

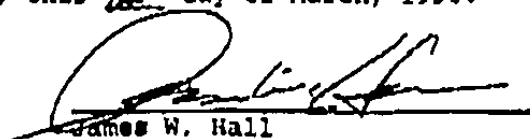
Members of the Board of Directors or of any executive committee designated by the Board of Directors in accordance with law shall be deemed present at any meeting of the Board of Directors or the executive committee as the case may be, if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear and be heard by all other persons, is used.

ARTICLE XII

AMENDMENTS

These Articles of Incorporation may be amended in the manner and with the vote provided by law.

IN WITNESS WHEREOF, we have hereunto set our hands and seals at Miami, Dade County, Florida, this 21 day of March, 1996.


James W. Hall

STATE OF FLORIDA)
 ss
COUNTY OF DADE)

BEFORE ME, the undersigned authority, this day personally appeared James W. Hall, to me well known to be the individual described in and who executed the foregoing Articles of Incorporation of CALU, INC., and he acknowledged before me that they signed and executed the same for the purposes stated therein.

SWORN TO AND SUBSCRIBED before me this 21 day of March, 1996.



MICHELLE McDEVILLA
My Commission CC430947
Expires Feb. 03, 1999
Bonded by ANB
800-682-5478


NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires:

H 960000 04460

H 960000 04460

CERTIFICATE ACCEPTING DESIGNATION
OF
REGISTERED AGENT

I, JAMES W. HALL, hereby certify that I have accepted the designation as Registered Agent of JAMES W. HALL, and agree to serve as its agent to accept service of process within the State at its Registered Office.


James W. Hall

H96000004460

H96000004460