

PAYAS, PAYAS & PAYAS  
PROFESSIONAL ASSOCIATION  
Attorneys at Law

ARMANDO PAYAS  
ARMANDO R. PAYAS  
CARLOS E. PAYAS

Paralegals

RITA HARRELL  
MARIA J. MALDONADO  
DONNA L. MILLER  
CARMEN S. PEÑA

P96000036189

Legal Assistant  
ALMA D. PAYAS  
PAULA V. NORRIS

Receptionist

VICTORIA ITURRAGA

1018 East Robinson Street  
Orlando, Florida 32801-2024  
Telephone (407) 425-7223  
Facsimile (407) 425-1254

April 18, 1996

Corporate Records Bureau  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

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-04/23/96--01074--019  
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Attention: Division of Corporation  
Document Filing Section

Re: Incorporation of  
Callaos & Associates, Corp.

Dear Sir/ Madam:

I am enclosing with this letter the following documents relating to the above-mentioned incorporation.

1. The Articles of Incorporation;
2. This firm's check in the amount of \$122.50 to cover the following items: filing fee, one certified copy of the Articles of Incorporation, and certificate designating registered agent;
3. A copy of the executed Articles of Incorporation to be certified and returned.

Thank you for your assistance in this matter.

Sincerely,

Armando Payas

Ap/ab  
Enc.

F. CHESSEY APR 26 1996

FILED  
56 APR 23 AM 8:52  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA

FILED

95 APR 23 AM 8:52

CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CALLAOS & ASSOCIATES, CORP.

The undersigned subscriber to these Articles of Incorporation make, subscribe and acknowledge the following Articles of Incorporation under the laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be:  
CALLAOS & ASSOCIATES, CORP.

ARTICLE II - TERM OF EXISTENCE

The corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

ARTICLE III - GENERAL PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for corporations organized under the Business Corporation Act of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue shall be 7,500 shares of common stock with a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business of the corporation shall be:

14269 Lord Barclay Drive, Orlando, Florida 32837.

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent of the corporation shall be Armando Payas, Esquire, at the registered address of 1018 E. Robinson St., Orlando, Florida 32801.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

A. The initial number of directors of the corporation shall be one (1).

B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The name and address of the initial member of the Board of Directors, who shall hold office until his successor is duly elected and qualified, is:

Nagib Charly Callaos

14269 Lord Barclay Drive  
Orlando, Florida 32837

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Nagib Charly Callaos 14269 Lord Barclay Drive, Orlando, Florida 32837.

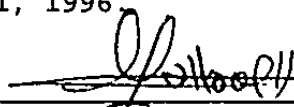
ARTICLE IX - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in any manner permitted by law.

ARTICLE X - RESTRICTIONS ON TRANSFER OF STOCK


Shares held by shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders and to the Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified and set forth in the By-laws.

IN WITNESS WHEREOF, the subscriber affixed his signature this 18th day of April, 1996.

  
Nagib Charly Callaos

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing Articles of Incorporation were acknowledged before me this 18th day of April, 1996, by NAGIB CHARLY CALLAOS, who has produced is Venezuelan's Passport as identification and who did not take an oath and who executed the foregoing Articles of Incorporation.

  
Carmen S. Pena  
Notary Public  
My Commission expires  
April 25, 1998



CARMEN S. PENA  
My Commission CC307483  
Expires Apr. 25, 1998  
Bonded by HAI  
800-422-1555

ACCEPTANCE BY REGISTERED AGENT

The undersigned, Armando Payas as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment and does hereby state that she is familiar with and accepts the obligations imposed pursuant to Florida Statutes 607.325 of the Florida Professional Service Corporation Act.

  
Armando Payas

FILED  
96APR29 AM 8:52  
CLERK OF DISTRICT COURT  
STATE OF FLORIDA