

P 960000

Charte Number Only

4/978

5/15/96

Requestor's Name
Jorge Sibila
Address
3346 SW 1 Street
MIAMI FL 33135
City State ZIP Phone

541-8300

VALIDATION ONLY

FILED
96 MAY 16 PM 12:59
TALLAHASSEE, FLORIDA

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-05/16/96--01036--020
****122.50 ****122.50

CORPORATION(S) NAME

CALISE CORPORATION

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

F. CHESSEY MAY 16 1996

CERTIFIED COPY

RECEIVED
96 MAY 16 AM 10:03
DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
CALISE CORPORATION

FILED
56 MAY 16 PM 12:58
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby associates himself to form a corporation under the Laws of the State of Florida.

1. The name of the corporation is: CALISE CORPORATION.
2. The general nature of the business to be transacted by this corporation is:

(a) To engage in every aspect and phase in the import and export business of various products and merchandise.

(b) Any other related legal services authorized by the State of Florida.

(c) To conduct business in, have one or more offices in and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real or personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other States and countries.

(d) To contract debts and borrow money, issue and sell of pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgage, transfers of corporate property, or other instrument to secure the payment of corporate indebtedness as required.

(e) To purchase the corporate assets of now existent corporations and engage in the same or other character of business.

(f) To guarantee, endorse, purchase, hold, sell,

transfer, mortgage, pledge or otherwise acquire or dispose of the capital stock of, or any bonds, securities, or other indebtedness created by any other corporations of the State of Florida or any other state of government, and while the owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

(g) To act as agent for any person, firm or corporation, and to enter into every type of contract which might seem to be in the corporation's interest.

(h) To do any and all things herein before enumerated for itself or on account of others, and to make and perform contracts for doing any thereof; to have and exercise all the rights now or hereafter conferred by the Laws of the State of Florida now in force or any amendment or amendments thereto.

The foregoing enumerations of the object, purposes and powers of the corporation is not intended and shall not be construed or held to prohibit or limit the exercise of any further rights or powers which may now or hereafter be allowed or permitted by the corporation laws of the State of Florida now in force or any amendment or amendments thereto.

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

FIFTY (50) SHARES OF COMMON STOCK WITHOUT NOMINAL OR
PAR VALUE

The consideration to be paid for each share shall be fixed by the Board of Directors.

4. The amount of capital with which this corporation will begin business is EIGHT HUNDRED AND NO/100 (\$800.00).

5. The corporation hereon formed is to exist perpetually.

6. The initial post office address of the principal office of the corporation is: 851 S.E. 2nd Place, Hialeah, Florida 33010. The Board of Directors may from time to time move the principal office to any other address in Florida.

7. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time.

8. The name and address of the subscriber to these Articles of Incorporation and the number of shares each agrees to take and the value of the consideration therefore is:

<u>NAME</u>	<u>SHARES/VALUE</u>
SERVANDO SOBERANES 851 S.E. 2nd Place Hialeah, FL 33010	50 shares/value \$800.00

9. The name and post office address of the member of the first Board of Directors is: Same as the incorporator listed in Paragraph eight (8).

10. The Articles of Incorporation may be amended in the manner approved by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders and all of the directors sign a written statement manifesting their intentions that a certain amendment to these Articles of Incorporation be made.

11. The Board of Directors is authorized to adopt BY-LAWS, including provisions covering the issuance of stock certificates to replace lost or destroyed stock certificates, and prohibitions against the transfer of the stock of the corporation and the pre-emptive rights to such stock, provided such BY-LAWS are not contrary to the Laws of the State of Florida.

12. In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First- - -That CALISE CORPORATION, desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, at 851 S.E. 2nd Place, Hialeah, Florida, has named SERVANDO SOBERANES as its agent to accept service of process within the State.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation at Miami, Florida this 1st day of March, 1996.

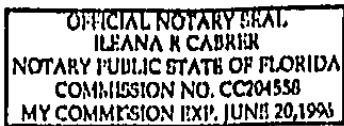


SERVANDO SOBERANES, Subscriber

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County above named to take oaths and acknowledgements personally appeared, SERVANDO SOBERANES, to me known to be the person described as subscriber and Resident Agent, who has executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to same.

WITNESS, my hand and official seal at Miami, Florida this
1st day of March, 1996.



Ileana R Cabrer
NOTARY PUBLIC State of Florida at Large
ILEANA R CABRER

Personally Known _____ OR Produced Identification ✓
Type of Identification Produced Alien Id # D-38214270

ACKNOWLEDGEMENT BY RESIDENT AGENT

Having been named to accept the service of process for
CALISE CORPORATION, the above stated corporation, at the place
designated in the Articles of Incorporation, I hereby accept the
act in this capacity, and agree to comply with the provisions of
said Act relating to keeping open said office.


BY 
SERVANDO SOBERANES

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST --- THAT CALISE CORPORATION, DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL
PLACE OF BUSINESS AT CITY OF HIALEAH, STATE OF FLORIDA, HAS NAMED
SERVANDO SOBERANES, LOCATED AT 851 S.E. 2nd Place, CITY OF HIALEAH,
STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

SIGNATURE


SERVANDO SOBERANES
Resident Agent

DATE

March 1, 1996

FILED
96 MAY 16 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA