

P98000043499



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 817657 80973A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 13, 1998

ORDER TIME : 1:51 PM

ORDER NO. : 817657-005

CUSTOMER NO: 80973A

CUSTOMER: David J. Schottenfeld, Esq
DAVID J. SCHOTTENFELD, P.A.

500002522715-3
-05/14/98-01003-007
*****70.00 *****70.00

Suite 203
7520 Northwest 5 Street
Fort Lauderdale, FL 33317

DOMESTIC FILING

NAME: CAL BUENA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 13 AM 9:19

RECEIVED
98 MAY 13 PM 5:09
DIVISION OF CORPORATIONS
5/14/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 13 AM 9:19

ARTICLES OF INCORPORATION
OF
CAL BUENA, INC.

I, the undersigned, being of legal age and a natural person, do hereby subscribed to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation shall be

CAL BUENA, INC.

ARTICLE II- NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III - CAPITAL STOCK

This maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE THOUSAND (1,000) shares of common stock, each share having the par value of \$1.00.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin is FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The mailing address and initial street address of the principal office of this corporation is:

7520 NW 5th Street Suite 203
Plantation, FL 33317

ARTICLE VII - DIRECTORS

The corporation shall have one (1) Director initially, whose name and address is:

DAVID J. SCHOTTENFELD
7520 NW 5th Street # 203
Plantation, Florida 33317

ARTICLE VIII - REGISTERED AGENT

The Registered Agent for this Corporation shall be

DAVID J. SCHOTTENFELD
7520 NW 5th Street # 203
Plantation, Florida 33317

ARTICLE IX - SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation are as follows:

DAVID J. SCHOTTENFELD
7520 NW 5TH Street # 203
Plantation, FL 33317

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 30 day of April, 1998.

David J. Schottenfeld

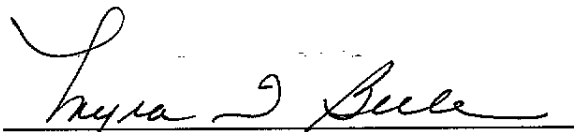
STATE OF FLORIDA

SS:

COUNTY OF BROWARD

BEFORE ME personally appeared DAVID J. SCHOTTENFELD who is personally known to me, and known to be the person described in and who executed the foregoing Articles of Incorporation or has shown KNOWN as (identification), and acknowledged to and did take an oath before me that he executed said Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal, this 30th day of April 1998.



Notary Public
State of Florida at Large

(Name of Notary)

My Commission Expires: _____



Myra I. Belle
MY COMMISSION # GC549250 EXPIRES
April 22, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 13 AM 9:19


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

IN PURSUANCE OF Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

FIRST, that CAL BUENA, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at City of Plantation, County of Broward, State of Florida, has named DAVID J. SCHOTTENFELD, whose address is 7520 NW 5th Street, # 203, Plantation, Florida 33317, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


DAVID J. SCHOTTENFELD