

Division of Corporations

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## Florida Department of State

Division of Corporations

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Sandra B. Mortham, Secretary of State

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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : MACINTER CORPORATION  
Account Number : 119980000043  
Phone : (954) 430-7616  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

## CALBER GLOBAL CORPORATION

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$131.25

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## 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 - Corporate Name

**CALBER GLOBAL CORPORATION**

### Article II - Term of Existence

This corporation shall exist PERPETUALLY unless dissolved according to Florida Law.

### Article III - Nature of Business

This corporation may engage or transact in any lawful activities permitted under the laws of the United States, the State of Florida, any other state, country, territory or nation.

### Article IV - Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 SHARES OF COMMON STOCK having \$1.00 par value per share. This corporation shall not commence business until at least \$1,000.00 dollars have been received by it as consideration for the issuance of shares.

MACINTER CORPORATION  
MIGUEL A. CURCI  
1279 NW. 7 STREET  
PEMBROKE PINES, FL 33028  
PA (954) 430 7616

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**Article V - Incorporators**

The name(s) and street address(es) of the incorporators(s) to these articles of incorporation is(are):

ALEJANDRO CALDAS  
7310 NW. 54 STREET  
Lauderhill, Fl 33319

**Article VI - Initial Registered Agent and Address**

The initial registered agent's name and office address is:

ALEJANDRO CALDAS  
7310 NW. 54 STREET  
Lauderhill, Fl 33319

**Article VII - Corporate Principal Office**

7310 NW. 54 STREET  
Lauderhill, Fl 33319

**Article VIII - Officers**

The name(s) and address(es) of the initial officer(s) is(are):

ALEJANDRO CALDAS (President)  
7310 NW. 54 STREET  
Lauderhill, Fl 33319

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### Article IX - Special Provision

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions, as are necessary will be taken by the appropriate officers to accomplish this compliance.

### Article X - Liquidation

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the assets of the corporation shall be payable and distributed among the Board of Directors and Officers.

IN WITNESS WHEREOF, The undersigned subscriber(s) have executed these articles of incorporation this 19<sup>th</sup>.day of September, 1998.

  
-----  
Alejandro Caldas, President

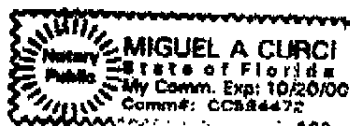
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State of Florida  
County of Broward

Before me, personally appeared ALEJANDRO CALDAS known to me and known to be the person who executed the foregoing articles of incorporation and who acknowledged before me that he has executed said instrument for the purpose therein expressed.

WITNESS my hand and official seal this 19<sup>th</sup>.day of September, 1998

  
Miguel A. Gurci, Notary Public  
My commission expires: Oct.10, 2000



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**Certificate of Designation  
Registered Agent/ Registered Office**

Pursuant to the provisions of section 607.0501, 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:

**CALBER GLOBAL CORPORATION**

2. The name and address of the registered agent is:

ALEJANDRO CALDAS  
7310 NW. 54 STREET  
Lauderhill, Fl 33319

and the mailing address of this corporation is:

7310 NW. 54 STREET  
Lauderhill, Fl 33319

Signature: \_\_\_\_\_

Title: Alejandro Caldas  
President

Date: September 19<sup>th</sup>. 1998

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.

Signature: \_\_\_\_\_

Date: Alejandro Caldas  
September 19<sup>th</sup>. 1998

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