

TRANSMITTAL LETTER
P99000087671

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100002984891--7
-09/13/99--01061--016
*****78.75 *****78.75

SUBJECT: Calledonga, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Perez, Behar i Assoc. PA
Name (Printed or typed)
14730 NE 10 Ave
Address
N. Miami, FL 33161
City, State & Zip
305-949-4738
Daytime Telephone number

99 OCT -4 AM 9:59
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~199-21681~~

T BROWN OCT - 5 1999.

NOTE: Please provide the original and one copy of the articles



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 21, 1999

PEREZ, BEHAR & ASSOCIATES, PA.
14730 NE 10TH AVE
N MIAMI, FL 33161

SUBJECT: CALLEDONGA, INC.
Ref. Number: W99000021681

We have received your document for CALLEDONGA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 799A00046132

September 27, 1999

**Florida Department of State
Division of Corporations**

RE: CALLEDONGA, INC.

To Whom It May Concern:

Please be advised with this letter that we are in receipt of your letter dated 09-21-99 regarding the similarities of the above corporation with another corporation also in Miami, Fl. with the name of Caledonia Corporation, the names do not sound the same in Spanish, the spelling is different and the meaning is different, therefore we want to use the above name.

We understand that once you notified us of the similarities, you are not liable for any problems that may occur.

Thank you for your cooperation.


**Walter Cevallos
President**

**ARTICLES OF INCORPORATION
OF
CALLEDONGA, INC.
(There is no literal translation)**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I

The name of this corporation shall be:

CALLEDONGA, INC.

ARTICLE II

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

It shall have the authority to issue 100 shares of stock, all of one class, with \$ 1.00 par value.

ARTICLE IV

The corporation shall begin with \$ 100.00 capital.

ARTICLE V

The period of its duration is perpetual.

ARTICLE VI

The address of its principal office is:

17212 NW 48TH Court
Opa-locka, Fl. 33055

ARTICLE VII

The number of directors constituting its initial Board of Directors is (1) whose name(s) and address(es) is (are):

**Walter Cevallos
17212 NW 48th Court
Opa-locka, Fl. 33055
President 100%**

ARTICLE VIII

The name and address of the subscriber is:

**Walter Cevallos
17212 NW 48th Court
Opa-locka, FL. 33055**

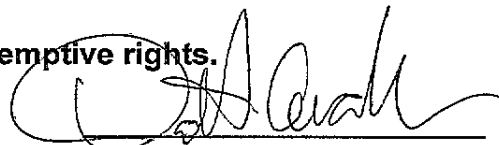
ARTICLE IX

The permanent agent and address for the corporation shall be:

**PEREZ, BEHAR & ASSOCIATES, PA.
14730 N.E. 10TH AVENUE
N.MIAMI, FL. 33161**

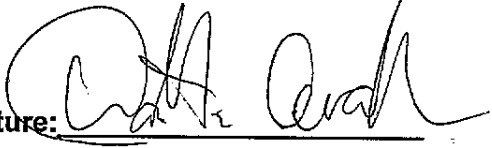
ARTICLE X

Shareholders shall be entitled to preemptive rights.


Walter Cevallos

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 CALLEDONGA, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA HAS NAMED PEREZ, BEHAR & ASSOCIATES, PA. AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature: 

Title: PRESIDENT

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Signature: 
RAMON PEREZ/ VICE-PRESIDENT
PEREZ, BEHAR & ASSOCIATES, INC.

Date: 9-7-99