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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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1. CALDERON	ENTERTAINMEN	VT CORP.
2. (Corporation Name)	(Occument #)	·
3	(Document #)	
(Corporation Name) 4.	(Document #)	
(Corporation Name)	(Document #)	·
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Mail out Will wait	Photocopy Certificate of	Status Status Status SUFFICIO
NEW FILINGS	AMENDMENTS	I -2
Profit	Amendment	925 > 39≤
NonProfit	Resignation of R.A., Officer/Director	F STATE ORALIONS AM 11: 02 EDGE F FILING
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Domestication	Dissolution/Withdrawal	•
Other	Merger	

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF CORPORATION

OF

CALDERON ENTERTAINMENT CORP.

The undersigned subscriber to these articles of incorporation, natural person competent to contract; hereby form a corporation under de laws of the State of Florida.

ARTICLE I - CORPORATION NAME

CALDERON ENTERTAINMENT CORP

ARTICLE II - DURATION

The corporation will exist perpetually, unless dissolved according to the law of the State of Florida

ARTICLE III - PURPOSE

This corporation is organized for engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five thousand (\$5, 000.00) shares of ten dollars (\$10.00) per value common stock, which will be designated "Common Shares"

ARTICLE V – INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is as follow:

Abelardo Calderon 9173 Fontainebleau Blvd. No. 6 Miami, Florida 33172

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation will have two (2) directors initially the number of directors may be either increased or diminished from time to time by the Law, but will never be less than one (1) The name and address of the Initial Director of the corporation will be the following:

NAME

ADDRESS

OFFICER

Abelardo Calderon

9173 Fontainebleau Blvd. No. 6

President

Miami, Florida 33172

Marlen Corces

932 SW 67 Avenue No. 43

Vice-President

Miami, Florida 33144

& Secretary

The method of electing directors will be stated in the corporation, By Laws.

ARTICLE VII - INCORPORATOR

The name (s) and address of the person (s) signing these articles of incorporation is as following:

Abelardo Calderon 9173 Fontainebleau Blvd. No. 6 Miami, Florida 33172

Marlen Corces 932 SW 67 Ave. No. 43 Miami, Florida 33144

ARTICLE VIII - CORPORATION OFFICE

The corporation's principal office and mailing address shall be as follows:

9173 Fontainebleau Blvd. No. 6 Miami, Florida 33172

IN WITNESS WHEREOF, the undersigned subscriber (s), has executed these articles of

incorporation this 29 of June, 2001 at Miami, Florida.

Abelardo Calderon

Marlen-Corces

STATE OF FLORIDA COUNTY OF MIAMI - DADE

Before me, a notary public authorized to take acknowledgement in the State and County set for above, personally appeared, Abelardo Calderon and Marlen Corces, Known to me to be the person (s) who executed the articles of incorporation, and who acknowledge before me that they executed these articles of incorporation.

IN WITNESS WHEREOFF, I have hereunto affixed my hand and seal, in the State and aforesaid County this

Notary Public

JUAN E. RAMIREZ
MY COMMISSION # CC 763807
EXPIRES: July 30, 2002
Bonded Thru Notary Public Underwriters

My commission expires on

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT OF

Pursuant to Florida statutes, sections 48.091 and 607.034, the following is submitted. The above corporation wanting to organize under the laws of the State of Florida, with the office located as it is shown in the Articles of Corporation at:

Has named, as his first Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above state of a corporation at the Place designated in this certificate, I, with this, accept to act in this capacity and agree to comply with the provisions of the Florida Law in keeping open said office.

Registered Agent