

TRANSMITTAL LETTER

P 01000093885

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

SUBJECT: Callisto Enterprises Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300004608403--1  
-09/24/01--01098--023  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

☒ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy  
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status  
ADDITIONAL COPY REQUIRED

FROM: Osnat Painter  
Name (Printed or typed)  
13503 NW 10<sup>th</sup> St  
Address  
Sunrise, FL 33323  
City, State & Zip  
954-838-8629  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 SEP 24 AM 8:06

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

RECEIVED SEP 26 2001

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

Callisto Enterprises Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

13503 NW 10<sup>th</sup> St  
Sunrise, FL 33323

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Marketing and Administration Services

## ARTICLE IV SHARES

The number of shares of stock is:

1,000,000

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Osnat Painter  
13503 NW 10<sup>th</sup> St.  
Sunrise, FL 33323. Title: CEO

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Osnat Painter  
13503 NW 10<sup>th</sup> St.  
Sunrise, FL 33323

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Osnat Painter  
13503 NW 10<sup>th</sup> St.  
Sunrise, FL 33323

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Osnat Painter  
Signature/Registered Agent

9/20/01  
Date

Osnat Painter  
Signature/Incorporator

9/20/01  
Date

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SECRETARY OF STATE  
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