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Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Cali Development Group, Inc.

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02 MAY -2 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FAX AUDIT #

H020001300076**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Cali Development Group, Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
1786 Trade Center Way, Suite #4, Naples, Florida 34109.**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: Real Estate Development and Construction
and any and all lawfull business**ARTICLE IV SHARES**The number of shares of stock that this corporation is authorized to have outstanding at any one time
is 2,000. The par value of each share of stock is \$0.01.**ARTICLE V OFFICERS/DIRECTORS**The initial directors of the corporation are:
Randall Clark, 842 Second Street Southeast, Naples, Florida 34116
Joel Arvilla, 690 Pelican Court, Marco Island, Louisiana 34145
James Jenkins, 4970 Deerfield Way #204, Naples, Florida 34110**ARTICLE VI REGISTERED AGENT**The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000
West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.**ARTICLE VII INCORPORATOR**The name and street address of the incorporator to these Articles of Incorporation is Richard Oster,
Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: *Rost*

Business Filings Incorporated

Date

5/1/02Signature: *Rost*

Richard Oster, Incorporator

Date

5/1/02The document was prepared by: Business Filings Incorporated, Richard Oster, 8025 Excelsior Dr.,
Suite 200, Madison, WI 53717. 608-827-5300

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