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Account Number : 072627002473
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FLORIDA PROFIT CORPORATION OR P.A.

CALCORP, INC.

CALMOM

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FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 17, 2003

KATZ, BARROW, SQUITERO

SUBJECT: CALMOM, INC.
REF: W03000001557

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION
OF
CALMOM, INC.**

03 JAN 17 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of the corporation is CALMOM, INC., a Florida corporation (the "Corporation")

**ARTICLE II
ADDRESS**

The principal and mailing address of the Corporation shall be 3036 Sanctuary Terrace, Key Largo, Florida 33037.

**ARTICLE III
DURATION**

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Florida Secretary of State.

**ARTICLE IV
PURPOSE**

The Corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

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This instrument prepared by:

WILLIAM D. ROHRER, ESQ.

KATZ, BARRON, SQUITERO & FAUST, P.A.

2699 S. Bayshore Drive, 7th Floor

Miami, FL 33133

Tel: (305) 856-2444

Fax: (305) 285-9227

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ARTICLE V
POWERS

The Corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE VI
CAPITAL STOCK

This corporation is authorized to issue Six Hundred (600) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles as Incorporator are: William D. Rohrer, Katz, Barron, Squitiero & Faust, P.A., 2699 South Bayshore Drive, 7th Floor, Miami, FL 33133.

ARTICLE VIII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2699 South Bayshore Drive, 7th Floor, Miami, FL 33133 and the name of the initial registered agent of this corporation at that address is CORPCO, INC.

ARTICLE IX
INITIAL DIRECTORS

This corporation shall have one (1) initial director. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The initial director of this corporation shall be Catherine Post.

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ARTICLE X

OFFICERS

The following shall be the initial officer of the Corporation, to serve until her earlier resignation or removal from office:

President/Secretary/Treasurer - Catherine Post

15th IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this day of January, 2003.



William D. Rohrer, Esq.
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above corporation at the place designated in the Articles of Incorporation, I hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that we may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VIII of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 15th day of January, 2003.

CORPCO, INC.



William D. Rohrer, Vice President

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