

**Electronic Articles of Incorporation
For**

P03000027637
FILED
March 10, 2003
Sec. Of State

CALLI MOON, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CALLI MOON, INC.

Article II

The principal place of business address:

141 VENETIAN DRIVE
#4
DELRAY BEACH, FL. FL 33483

The mailing address of the corporation is:

141 VENETIAN DRIVE
#4
DELRAY BEACH, FL. FL 33483

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

HIRSCH AND COMPANY CPAS, INC.
175 W. CAMINO REAL
BOCA RATON, FL. 33432

I certify that I am familiar with and accept the responsibilities of registered agent.

**P03000027637
FILED
March 10, 2003
Sec. Of State**

Registered Agent Signature: DAVID K. HIRSCH

Article VI

The name and address of the incorporator is:

REGINA M DANOWITZ-COPPERS
141 VENETIAN DRIVE #4
DELRAY BEACH, FL 33483

Incorporator Signature: REGINA M DANOWITZ-COPPERS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
REGINA M DANOWITZ COPPERS
141 VENETIAN DRIVE #4
DELRAY BEACH, FL. 33483 US

Article VIII

The effective date for this corporation shall be:

03/06/2003