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EFFECTIVE DATE
08-24-03

FILED
03 Aug 27 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FL 32304

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**ARTICLES OF INCORPORATION
OF
CALTIKI CONSERVATION INC.**

FILED
03 Aug 27 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of this corporation is **Caltiki Conservation Inc.**

ARTICLE II – DURATION

This corporation shall exist perpetually, **commencing on the date of signing.**

ARTICLE III – PURPOSE

EFFECTIVE DATE
08-24-03

This corporation is organized for the purpose of transacting any and all lawful business, including acting as Trustee.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of no par value common stock.

ARTICLE V – PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI – INITIAL PRINCIPAL OFFICE AND RESIDENT AGENT

The principal office address of this corporation is 15722 Bequa Dr. Odessa FL 33556, and the mailing address is 7853 Gunn Hwy, Ste #178, Tampa FL 33626. The principal office and registered office addresses are the same as above. The initial registered agent of this corporation at those addresses is J. Montano.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is J. Montano, 7853 Gunn Hwy, Ste #178, Tampa FL 33626.

ARTICLE VIII – INCORPORATOR

The name and address of the person signing these articles is J. Montano, 7853 Gunn Hwy, Ste #178, Tampa FL 33626.

ARTICLE IX – POWERS

This corporation shall have the power to act as Trustee, as well as all of the corporate powers enumerated in the Florida Statute covering corporations.

ARTICLE X – INDEMNIFICATION

Pursuant to Statute 607.850(7)(a-d) of the Business Corporation Act, no current or former officer, stockholder, director, agent or employee shall be held personally liable when acting in official capacity on company business. The corporation shall indemnify any current or former officer, stockholder, director, agent or employee to the full extent permitted by law.

ARTICLE IX – AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24 day of August 2003.

J. Montano
INCORPORATOR

I am familiar with the duties of resident agent, and hereby accept the duties and obligations of Section 607.325, Florida Statutes covering **Caltiki Conservation Inc.**

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TALLAHASSEE, FLORIDA

J. Montano
RESIDENT AGENT

J. Montano
7853 Gunn Hwy, Ste. #178,
Tampa FL 33626