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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

"When you need ACCESS to the world"
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

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:

CALEDONIA (USA) INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

6338 NW 24TH CT,
MARGATE, FL 33063.
USA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

INVESTMENTS AND OTHER SERVICES

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

PHILIP BROGAN HIGGINS, PRESIDENT, 6338 NW 24TH CT, MARGATE, FL 33063, USA

ARTICLE VI REGISTERED AGENT

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

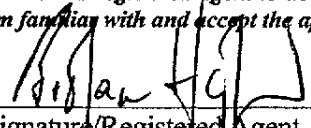
PHILIP BROGAN HIGGINS, PRESIDENT, 6338 NW 24TH CT, MARGATE, FL 33063, USA

ARTICLE VII INCORPORATOR

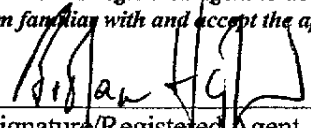
The name and address of the Incorporator is:

PHILIP BROGAN HIGGINS, PRESIDENT, 6338 NW 24TH CT, MARGATE, FL 33063, USA

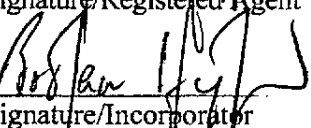
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



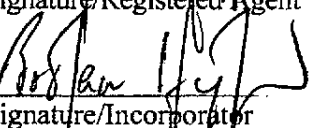
Signature/Registered Agent



Date



Signature/Incorporator



Date

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