Division of Corporations

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Division of Corporations

Fax Number : (85

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 25, 2004

EMPIRE CORPORATE KIT COMPANY

SUBJECT: CALIDAR, INC. REF: W04000024516

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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If you have any further questions concerning your document, please call (850) 245-6965.

Dorine Martin Document Specialist New Filings Section FAX Aud. #: H04000133102 Letter Number: 604A00041940

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

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OF INCORPORATION CERTIFICATE

OF

CALIDAR, INC.

FIRST: The name of the corporation is: CALIDAR, INC.

SECOND: The principal office of the corporation is:

2801 NW 112TE AVE CORAL SPRINGS, FL 33065

THIRD: The nature of the business and objects and purposes; proposed to be transacted, promoted and carried on are to do any and all things herein mentioned, as fully and to the same extent as natural persons might of could do, and in any part of the world, viz

" The purpose of the corporation is to engage in any lawful act or activity for which the corporation may be organized under the General Corporation Law of the Florida."

FOURTH: The corporation shall have the authority to issue one hundred (100) shares of Common Stock, each share to have No Par Value. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

FIFTH: The name and address of the sole incorporator of the corporation is as follows:

TANYA K. CHAQUINGA 2801 NW 112TH AVE CORAL SPRINGS, FL 33065

SIXTH: The name and address of the Designated Resident Agent of the Corporation is:

TANYA K. CHAQUINGA 2801 NW 112TH AVE CORAL SPRINGS, FL 33065

Certificate prepared by: HOWARD R. SCHWARTZ, C.P.A. 1515 University Drive, Suite 109,

Coral Springs, Florida 33071

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted in compliance therewith:

FIRST: that CALIDAR, INC., desiring to organize under the laws of the State of Florida, with the principal office, as indicated in the Articles of Incorporation, and located in Broward County, Florida, at:

Principle office 2801 NW 112TH AVE CORAL SPRINGS, FL 33065

has named

TANYA K. CHAOUINGA 280/ NW 112 - Agenul CORAL SPRINGS, FL 33065

as its agent to accept service of process within this state.

SECOND: ACKNOWLEDGMENT (Must be signed by designated Agent). Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

TANYAR QUANTINGA RESIDENT AGENT

This Certificate Designating Resident Agent prepared by:

HOWARD R. SCHWARTZ, C.P.A. 1515 University Drive, Suite 109 Coral Springs, Florida 33071 の 11111 25 新16: 22

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