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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**caliente group, inc.**

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

Caliente Group, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

Caliente Group, Inc.

The principal place of business of this corporation shall be:

22 Coyer Rd., Haines, FL 33844

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Prepared by Ronald A. Brown & Associates, P.A.  
P. O. Box 999, Winter Haven, FL 33882-0999

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ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. OFFICERS AND DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected are:

Rebecca Haines  
President

22 Coyer Rd.  
Haines City, FL 33844

Elizabeth Pizzonia  
V. Pres., Sec., Treas.

8000 West Highway 326  
Ocala, FL 34482

ARTICLE VI. INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is Rebecca Haines, 22 Coyer Rd., Haines City, FL 33844.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Caliente Group, Inc.

The name and address of the registered agent and office is Rebecca Haines, 22 Coyer Rd., Haines City, FL 33844.

SIGNATURE 

TITLE President

DATE 3-1-05

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

SIGNATURE 

DATE 3-1-05

IN WITNESS WHEREOF, the undersigned incorporate has  
executed these Articles of Incorporation this 1st day of  
March, 2005.

Signature of Incorporator



Rebecca Haines

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