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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**caljay, inc.**

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**ARTICLES OF INCORPORATION  
OF  
CALJAY, INC.**

**ARTICLE I - NAME**

The name of this Corporation is Caljay, Inc.; the mailing address is 5795 SW 114th Terrace, Miami, Florida 33156.

**ARTICLE II - DURATION**

This Corporation shall exist perpetually commencing on the date these Articles are filed.

**ARTICLE III - PURPOSE**

This Corporation is organized for the purpose of conducting any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of stock \$1.00 par value, which said shares shall be designated as "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 5795 SW 114th Terrace, Miami, Florida 33156. The name of the initial Registered Agent of this Corporation is Daniel B. Clarin.

**ARTICLE VI - PRINCIPAL OFFICE**

The street address of the principal office is 5795 SW 114th Terrace, Miami, Florida 33156. The name of the principal officer is Daniel B. Clarin.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This Corporation shall have two (2) initial directors. The number of directors may increase from time to time by the By-Laws but shall never be less than two (2). The names and addresses of the initial directors of this Corporation are:

Daniel B. Clarin  
5795 SW 114th Terrace  
Miami, Florida 33156

Melissa Clarin  
5795 SW 114th Terrace  
Miami, Florida 33156

Prepared by:  
Imber & Company  
1031 North Miami Beach Blvd.  
North Miami Beach, FL 33162  
(305) 949-8361

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**ARTICLE VIII - INCORPORATION**

The name and address of the person signing these Articles is:

Daniel B. Clarin  
5795 SW 114th Terrace  
Miami, Florida 33156

**ARTICLE IX**

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE X - AMENDMENT**

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3 day of March, 2006.

  
DANIEL B. CLARIN

STATE OF FLORIDA  
COUNTY OF MIAMI DADE

Before me, the undersigned authority, personally appeared DANIEL B. CLARIN to me well known and known to me to be the person described in and who acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 3 day of March, 2006.

  
Notary Public

My Commission Expires:



Xiomara Del Amo  
Commission # D0318436  
Expires: MAY 11, 2008  
Area Notary 1.800.350.5161

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## ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments hereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 3 day of March, 2006.

  
 \_\_\_\_\_  
 DANIEL B. CLARIN

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