

**Electronic Articles of Incorporation
For**

P07000005688
FILED
January 12, 2007
Sec. Of State
jshivers

CALI PHO INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CALI PHO INC.

Article II

The principal place of business address:

830 N. WICKHAM ROAD
MELBOURNE, FL. 32935

The mailing address of the corporation is:

830 N. WICKHAM ROAD
MELBOURNE, FL. 32935

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10

Article V

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

HUNG M NGUYEN
4669 CHASTAIN DRIVE
MELBOURNE, FL. 32940

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HUNG M. NGUYEN

Article VI

The name and address of the incorporator is:

HUNG M. NGUYEN
4669 CHASTAIN DRIVE

MELBOURNE, FLORIDA 32940

Incorporator Signature: HUNG M. NGUYEN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
HUNG M NGUYEN
4669 CHASTAIN DRIVE
MELBOURNE, FL. 32940 US

Article VIII

The effective date for this corporation shall be:

01/12/2007