

**Electronic Articles of Incorporation
For**

P07000037004
FILED
March 22, 2007
Sec. Of State
ksaly

THE JM CALLAWAY CORPORATION

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:

THE JM CALLAWAY CORPORATION

Article II

The principal place of business address:

3107 PALM DRIVE
DELRAY BEACH, FL. 33483

The mailing address of the corporation is:

3107 PALM DRIVE
DELRAY BEACH, FL. 33483

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:

100

Article V

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

JAY M CALLAWAY JR.
3107 PALM DRIVE
DELRAY BEACH, FL. 33483

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

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Registered Agent Signature: JAY MICHAEL CALLAWAY

Article VI

The name and address of the incorporator is:

JAY MICHAEL CALLAWAY
3107 PALM DRIVE

33483

Incorporator Signature: JAY MICHAEL CALLAWAY

Article VII

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

Title: P
JAY M CALLAWAY JR.
3107 PALM DRIVE
DELRAY BEACH, FL. 33483

Title: VP
SARAH P GREENE
3107 PALM DRIVE
DELRAY BEACH, FL. 33483

Article VIII

The effective date for this corporation shall be:

03/30/2007