

**Electronic Articles of Incorporation
For**

P08000009818
FILED
January 28, 2008
Sec. Of State
epeterson

CALTEN 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:

CALTEN INC.

Article II

The principal place of business address:

1301 SW 134 WAY
B201
PEMBROKE PINES, FL. 33027

The mailing address of the corporation is:

P.O. BOX 268214
WESTON, FL. 33326

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:

1

Article V

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

LEE SHANKMAN
1301 SW 134TH WAY
B201
PEMBROKE PINES, FL. 33027

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

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Registered Agent Signature: LEE SHANKMAN

Article VI

The name and address of the incorporator is:

LEE SHANKMAN
P.O. BOX 268214

WESTON, FL 33326

Incorporator Signature: LEE SHANKMAN

Article VII

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

Title: P
LEE E SHANKMAN
P.O. BOX 268214
WESTON, FL. 33327

Article VIII

The effective date for this corporation shall be:

01/22/2008