

Electronic Articles of Incorporation For

P08000019749
FILED
February 22, 2008
Sec. Of State
bmcknight

CALUTRON RESOURCES, 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:

CALUTRON RESOURCES, INC

Article II

The principal place of business address:

840 U.S. HIGHWAY 1
SUITE 110
NORTH PALM BEACH, FL. US 33408

The mailing address of the corporation is:

840 U.S. HIGHWAY 1
SUITE 110
NORTH PALM BEACH, FL. US 33408

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:

RICHARD W CONWAY
840 U. S. HIGHWAY 1
SUITE 110
NORTH PALM BEACH, FL. 33408

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

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Registered Agent Signature: RICHARD W. CONWAY

Article VI

The name and address of the incorporator is:

RICHARD W. CONWAY
400 EAST 13TH STREET

RIVIERA BEACH, FL 33404

Incorporator Signature: RICHARD W. CONWAY

Article VII

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

Title: MR.
PRESIDENT CONWAY, RICHARD W.
840 U.S. HIGHWAY 1
NOIRTH PALM BEACH, FL. 33408 US