

**Electronic Articles of Incorporation
For**

P08000039323
FILED
April 18, 2008
Sec. Of State
jshivers

CALLICO INVESTMENTS, 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:

CALLICO INVESTMENTS, INC

Article II

The principal place of business address:

9050 PINES BLVD
301
PEMBROKE PINES, FL. US 33024

The mailing address of the corporation is:

PO BOX 822035
PEMBROKE PINES, FL. US 33082

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:

MARK CERA
9050 PINES BLVD
301
PEMBROKE PINES, FL. 33024

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

P08000039323
FILED
April 18, 2008
Sec. Of State
jshivers

Registered Agent Signature: MARK CERA

Article VI

The name and address of the incorporator is:

JOHN VARONE SR
PO BOX 822035

PEMBROKE PINES, FL 33082

Incorporator Signature: JOHN VARONE SR

Article VII

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

Title: P
JOHN VARONE SR.
PO BOX 822035
PEMBROKE PINES, FL. 33082 US