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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 MAY 27 P 3:51

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COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: THE CALLWOOD GROUP INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED.

FROM: ADRIAN & MARILYN CALLWOOD

Name (Printed or typed)

930 SW 96 AVE.

Address

PEMBROKE PINES, FLORIDA 33025

City, State & Zip

954-479-6226

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

Articles 1. NAME

The name of the corporation shall be:

The Callwood Group Inc.

Article II. ADDRESS

The Callwood Group, Inc.
930 SW 96th Avenue
Pembroke Pines, Florida 33025

Article III. REGISTERED AGENT

The name and street address of the Company's registered agent is:

Marilyn Callwood
930 SW 96th Avenue
Pembroke Pines, Florida 33025

Article IV. TRANSFERABILITY OF MEMBERSHIP INTERESTS

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interest, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

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Article V. DISTRIBUTION OF PROFIT

Unless otherwise provided in the Company's Operating agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. INCORPORATOR

VP, T.O. *P.S.O.*
Adrian Callwood & Marilyn Callwood
930 SW 96 Ave
Pembroke Pines, Florida 33025

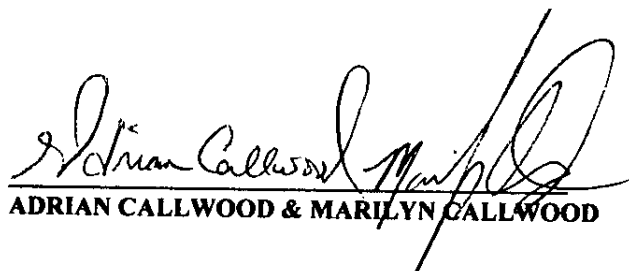
Article VII. SHARES

The number of shares of stock is: 100

Article VII. COMPANY EXISTENCE

The Company's existence shall begin effective as of May 20, 2008.

The undersigned Incorporator's executed these Articles of Incorporation on May 8, 2008.


ADRIAN CALLWOOD & MARILYN CALLWOOD

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TALLAHASSEE, FLORIDA

STATEMENT OF REGISTERED AGENT

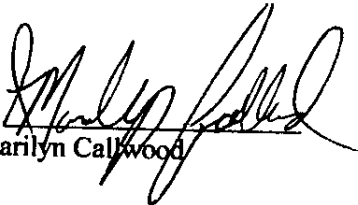
Corporation:

The Callwood Group, Inc.

Registered Agents/office:

Marilyn Callwood
930 SW 96 Avenue
Pembroke Pines, FL 33025

I agree to act as registered agent to accept service of process for the company named above at the place designated in the Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Marilyn Callwood

Date: May 8, 2008

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