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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 10/24/08

TRANSMITTAL LETTER

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

SUBJECT: Calamity Jane 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: Cynthia Madera-Rolon

Name (Printed or typed)

7250 NW 177 Street #208

Address

Miami, FL 33015

City, State & Zip

(786) 546-0359

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Calamity Jane Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7250 NW 177 Street #208
Miami, FL 33015

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is: 1000 shares of common stock with a par value of \$0.50

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Cynthia Madera-Rolon
President & Director
7250 NW 177 Street #208
Miami, FL 33015

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Cynthia Madera-Rolon
7250 NW 177 Street #208
Miami, FL 33015

ARTICLE VII INCORPORATOR

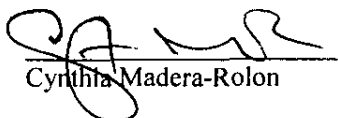
The name and address of the Incorporator is:

Cynthia Madera-Rolon
7250 NW 177 Street #208
Miami, FL 33015

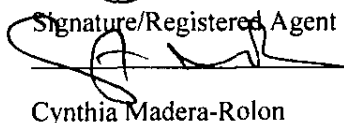
ARTICLE VIII EFFECTIVE DATE

The effective date of the corporation is: October 17, 2008

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Cynthia Madera-Rolon

10/17/08
Date

Signature/Registered Agent

Cynthia Madera-Rolon

10/17/08
Date

Signature/Incorporator

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TALLAHASSEE, FLORIDA