

**Electronic Articles of Incorporation
For**

P11000050712
FILED
May 27, 2011
Sec. Of State
jshivers

CALTRAC 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:

CALTRAC INVESTMENTS, INC.

Article II

The principal place of business address:

16507 DIAMOND HEAD DRIVE
WESTON, FL. 33331

The mailing address of the corporation is:

16507 DIAMOND HEAD DRIVE
WESTON, FL. 33331

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:

1,000

Article V

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

PATRICH CALLAHAN
16507 DIAMOND HEAD DRIVE
WESTON, FL. 33331

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

Registered Agent Signature: PATRICH CALLAHAN

Article VI

The name and address of the incorporator is:

PATRICH CALLAHAN
16507 DIAMOND HEAD DRIVE

WESTON, FL 33331

Electronic Signature of Incorporator: PATRICH CALLAHAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
PATRICH B CALLAHAN
16507 DIAMOND HEAD DRIVE
WESTON, FL. 33331

Title: VP
PAOLA CALLAHAN
16507 DIAMOND HEAD DRIVE
WESTON, FL. 33331