

**Electronic Articles of Incorporation
For**

P11000077141
FILED
August 30, 2011
Sec. Of State
jshivers

CALLADINE USA 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:

CALLADINE USA INC

Article II

The principal place of business address:

4136 BIG VALLEY BLVD
KISSIMMEE, FL. US 34746

The mailing address of the corporation is:

4136 BIG VALLEY BLVD
KISSIMMEE, FL. US 34746

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:

1000

Article V

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

DECAR ENTERPRISES USA INC
4136 BIG VALLEY BLVD
KISSIMMEE, FL. 34746

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

Registered Agent Signature: CARL FAREY

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Article VI

The name and address of the incorporator is:

CARL FAREY
4136 BIG VALLEY BLVD

KISSIMMEE

Electronic Signature of Incorporator: CARL FAREY

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
DARREN CALLADINE
25 BOURNVILLE DRIVE
BURY, GREATER MANCHESTER, LA. BL8 2UF UK

Title: VP
SUSAN B CALLADINE
25 BOURNVILLE DRIVE
BURY, GREATER MANCHESTER, LA. BL8 2 UF UK

Article VIII

The effective date for this corporation shall be:

08/29/2011