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# FLORIDA PROFIT/NON PROFIT CORPORATION CALYPSO DESIGN & MORE. INC.

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ARTICLES OF INCORPORATION OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CALYPSO DESIGN & MORE, INC.

ARTICLE I - NAME

The name of this Corporation is

CALYPSO DESIGN & MORE, INC.

**ARTICLE II - DURATION** 

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of \$1.00 par value, which said shares, shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office

of the Corporation is:

7700 N. KENDALL DRIVE STE 606 MIAMI, FL 33156

The name of the initial Registered Agent of this

Corporation is:

GEORGE SKAFIDAS

MICHAEL K. FISH, C.P.A., P.A. 7700 N. KENDALL DRIVE SUITE 606 MIAMI, FL 33156 H11000225899

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# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) initial directors. The number of directors may increase from time to time by the By-laws but shall never be loss Than one (1). The name and address' of the initial directors of this Corporation are:

GEORGE SKAFIDAS 7730 GOUIN STREET W. MONTREAL QUEBEC CANADA H-4K 2K2

ANGELIQUE PAPACOSTA-SKAFIDAS 7730 GOUIN STREET W. MONTREAL QUEBEC CANADA H-4K 2K2

# ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

# **GEORGE SKAFIDAS**

7730 GOUIN STREET W. MONTREAL QUEBEC CANADA H-4K 2K2

# ARTICLE VIII

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

# ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

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# ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law. IN WITNESS WHEREOF, the undersigned subscriber has executed These Articles of Incorporation this 13 day of September, 2011.

GEORGE SKAFTDAS

# ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to set in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amonoments thereto, and to comply with the Provisions of all other Statutes related to the proper and complete performance of my duties,

IN WITNESS WHEREOF, I have hereunto set my hand on

this 13 day of September, 2011.

GEORGE SKAFTDAS

Registered Agent

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