

**Electronic Articles of Incorporation
For**

P11000089774
FILED
October 13, 2011
Sec. Of State
jshivers

CALLIARD HOLDINGS, 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:
CALLIARD HOLDINGS, INC.

Article II

The principal place of business address:
6511 NOVA DRIVE
SUITE 181
DAVIE, FL. US 33317

The mailing address of the corporation is:
6511 NOVA DRIVE
SUITE 181
DAVIE, FL. US 33317

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:
REBEKKA CALLIARD RA
6511 NOVA DRIVE
SUITE 181
DAVIE, FL. 33317

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

Registered Agent Signature: REBEKKA CALLIARD

Article VI

The name and address of the incorporator is:

REBEKKA CALLIARD
6511 NOVA DRIVE
SUITE 181
DAVIE, FL 33317

Electronic Signature of Incorporator: REBEKKA CALLIARD

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: CEO
REBEKKA CALLIARD
6511 NOVA DRIVE, SUITE 181
DAVIE, FL. 33317 US

Title: COO
SHANLEY CALLIARD
6511 NOVA DRIVE, SUITE 181
DAVIE, FL. 33317

Article VIII

The effective date for this corporation shall be:

10/07/2011