

**Electronic Articles of Incorporation
For**

P12000072917
FILED
August 24, 2012
Sec. Of State
psmith

CALLI HOLDINGS AND FINANCIAL SOLUTIONS, 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:

CALLI HOLDINGS AND FINANCIAL SOLUTIONS, INC.

Article II

The principal place of business address:

431 MYRTLE DR
THOMASVILLE, GA. 31792

The mailing address of the corporation is:

431 MYRTLE DR
THOMASVILLE, GA. 31792

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:

10,000,000

Article V

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

GRAHAM C LARMER
7711 N MILITARY TRAIL
SUITE 1012
PALM BEACH GARDENS, FL. 33410

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

Registered Agent Signature: GRAHAM C LARMER

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Article VI

The name and address of the incorporator is:

GRAHAM C LARMER
7711 N MILITARY TRAIL
SUITE 1012
PALM BEACH GARDENS, FL 33410

Electronic Signature of Incorporator: GRAHAM C LARMER

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
CHARLES YAWN
431 MYRTLE DR
THOMASVILLE, GA. 31792 US

Title: SEC
CHARLES YAWN
431 MYRTLE DR
THOMASVILLE, GA. 31792 US