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TRANSMITTAL LETTER

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

800002259158--2
-08/06/97--01052--005
*****70.00 *****70.00

SUBJECT: Callas International, Inc.
(Proposed Corporate Name)

Enclosed is an original and one (1) copy of the articles of
incorporation and our check for \$ 70.00.

FROM: Callas International, Inc.
14557 Lagoon Drive
Jacksonville Beach, FL 32250-2321
(904) 571-7421

FILED
97 AUG -6 PM 12:18
TALLAHASSEE, FLORIDA
DEPT. OF STATE

AUG 7 1997 BSB

FILED

ARTICLES OF INCORPORATION
OF

97 AUG -6 PM 12:18

Callas International, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Callas International, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Callas International, Inc.
14557 Lagoon Drive
Jacksonville Beach, FL 32250-2321

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Eileen N. Medlin
14557 Lagoon Drive
Jacksonville Beach, FL 32250-2321

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Callas International, Inc.
14557 Lagoon Drive
Jacksonville Beach, FL 32250-2321

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 25th day of July, 1997.

Eileen H. Medlin

Signature

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Callas International, Inc.

2. The name and address of the registered agent and office is:

Eileen N. Madlintonal, Inc.
14557 Lagoon Drive
Jacksonville Beach, FL 32250-2321

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Eileen N. Madlinton

DATE

7-31-97