

PA 7000072067

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

400002270164--9
-08/18/97--01131--011
****122.50 ****122.50

SUBJECT: Calypso Girl Enterprises, Inc.

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$ 122.50.

Signature: Paul J. Chaiet

From: Paul J. Chaiet
Name

2400 West Cypress Creek Rd #N5
Address

Ft. Lauderdale Florida 33309
City State Zip

(954) 772-2585
Telephone Number

FILED
97 AUG 18 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date: Paul J. Chaiet 8/18/97

FILED
97 AUG 18 11:11:03
SECRET
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
Calypso Girl Enterprises, Inc.

ARTICLE I NAME

The name of the corporation shall be:

Calypso Girl Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5260 NW 55 Blvd. #308

Coconut Creek, FL 33073

ARTICLE III CAPITAL STOCK

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

One Hundred (100)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Paul J. Chalet, C.P.A.

2400 W. Cypress Creek Rd. #N5

Ft. Lauderdale, FL 33309

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Margaret E. Wood

5260 NW 55 Blvd. #308

Coconut Creek, FL 33073

The undersigned has executed these Articles of Incorporation this 15th day of August 1977.



Margaret E. Wood, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:

Calypso Girl Enterprises, Inc.

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

Paul J. Chaiet, C.P.A.

2400 W. Cypress Creek Rd. #N5

Ft. Lauderdale, FL 33309

Signature: _____

Paul J. Chaiet

Title: _____

Incorporator

Date: _____

7/15/97

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: _____

Paul J. Chaiet

Date: _____

8/15/97

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA