

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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1.) The Calypso Group Inc.
(CORPORATE NAME & DOCUMENT #)

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T. SMITH DEC 15 1998

ARTICLES OF INCORPORATION
In compliance with Chapter 607, F.S., Florida Profit

ARTICLE I NAME

The name of the corporation shall be:

THE CALYPSO GROUP INC.

ARTICLE II PRINCIPLE OFFICE

The principle place of business/mailling address is:

*2303 Cypress Point West
Austin Texas 78746.*

ARTICLE III SHARES

The number of shares of stock is:

One Thousand.

ARTICLE IV OFFICERS/DIRECTORS (OPTIONAL)

The name(s) and address(es): *President Randy Hendrickson
4905 34th South #347
St Petersburg, Florida 33711*

*Sec/Treasurer Douglas G. Campbell
2303 Cypress Point West
Austin, TX 78746.*

ARTICLE V REGISTERED AGENT

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

*Randy Hendrickson
4905 34th South #347
St. Petersburg, Florida 33711*

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is:

*Douglas G. Campbell
2303 Cypress Point West
Austin, Texas, 78746.*

I hereby accept the appointment as Registered Agent & agree to act in this capacity.

Randy Hendrickson
Signature/Registered Agent

12-11-98
Date

Doug Campbell
Signature/Incorporator

12-11-98
Date

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