

ARTICLES OF INCORPORATION

Form 200 **NOT VALID AFTER JUNE 30, 2004**

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Filing fee: **\$50.00**

Deliver to: Colorado Secretary of State

Business Division,

1560 Broadway, Suite 200

Denver, CO 80202-5169

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COLORADO SECRETARY OF STATE

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Pursuant to § 7-102-102 and part 3 of article 90 of title 7, Colorado Revised Statutes (C.R.S.), these Articles of Incorporation are delivered to the Colorado Secretary of State for filing.

1. The entity name of the corporation is: Cali Corp.

The entity name of a corporation must contain the term "corporation", "incorporated", "company", or "limited", or an abbreviation of any of these terms §7-90-601(3)(a), C.R.S.

2. The corporation is authorized to issue: (number) 1000 shares of (class) common
(number) _____ shares of (class) _____

If more classes are authorized, include attachment indicating class(es) and number of shares in each class.

3. The street address of the corporation's initial registered office and the name of its initial registered agent at that office are: Street Address *(must be a street or other physical address in Colorado)*
c/o Garfield & Hecht, P.C., 601 E. Hyman Avenue, Aspen, Colorado 81611

If mail is undeliverable to this address, ALSO include a post office box address: _____
; Registered Agent Name: Garfield & Hecht, P.C.

4. The address of the corporation's initial principal office is: P.O. Box 914, Aspen, Colorado 81612

5. The name and address of the incorporator is:
Name Chris LaCroix
Address c/o Garfield & Hecht, P.C., 601 E. Hyman Avenue, Aspen, Colorado 81611

6. If applicable, these articles are to have a delayed effective date of N/A
(not to exceed 90 days)

7. The (a) name or names, and (b) mailing address or addresses, of any one or more of the individuals who cause this document to be delivered for filing, and to whom the Secretary of State may deliver notice if filing of this document is refused, are: Chris LaCroix, c/o Garfield & Hecht, P.C., 601 E. Hyman Avenue, Aspen, Colorado 81611

Please refer to § 7-90-301 (8), C.R.S

Disclaimer: This form, and any related instructions, are not intended to provide legal, business or tax advice, and are offered as a public service without representation or warranty. While this form is believed to comply with the legal requirements of its jurisdiction, compliance with applicable law, as the same may be amended from time to time, remains the responsibility of the user of this form. Questions should be addressed to the user's attorney.

