

**Electronic Articles of Incorporation
For**

**P01000059143
FILED
June 13, 2001
Sec. Of State**

VERTICAL RIVER DESIGNS, 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:

VERTICAL RIVER DESIGNS, INC.

Article II

The principal place of business address:

1505 SPRING HARBOR DRIVE
APARTMENT Q
DELRAY BEACH, FL. US 33445

The mailing address of the corporation is:

1505 SPRING HARBOR DRIVE
APARTMENT Q
DELRAY BEACH, FL. US 33445

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:

2

Article V

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

DAN R PHELAN
1505 SPRING HARBOR DRIVE
APARTMENT Q
DELRAY BEACH, FL. US 33445

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

Registered Agent Signature: DAN R. PHELAN

Article VI

The name and address of the incorporator is:

DAN R. PHELAN
1505 SPRING HARBOR DRIVE
APARTMENT Q
DELRAY BEACH, FL 33445

Incorporator Signature: DAN R. PHELAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DAN R PHELAN
1505 SPRING HARBOR DRIVE APT. Q
DELRAY BEACH, FL. US 33445

Title: CEO
MARK R PHELAN
140 COMMODORE DRIVE APT. 727
PLANTATION, FL. US 33325

Title: S
REBECCA J PHELAN
1505 SPRING HARBOR DRIVE APT. Q
DELRAY BEACH, FL. US 33445