

**Electronic Articles of Incorporation
For**

P04000165873
FILED
December 09, 2004
Sec. Of State
jshivers

BONGIOVI INTERNATIONAL HOLDINGS, 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:

BONGIOVI INTERNATIONAL HOLDINGS, INC.

Article II

The principal place of business address:

649 SW WHITMORE DRIVE
PORT ST. LUCIE, FL. US 34984

The mailing address of the corporation is:

649 SW WHITMORE DRIVE
PORT ST. LUCIE, FL. US 34984

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:

10000000

Article V

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

JOSEPH G BUTERA JR
649 SW WHITMORE DRIVE
PORT ST. LUCIE, FL. 34984

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

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Registered Agent Signature: JOSEPH G. BUTERA JR.

Article VI

The name and address of the incorporator is:

JOSEPH G. BUTERA, JR.
649 SW WHITMORE DRIVE
PORT ST. LUCIE, FLORIDA 34984

Incorporator Signature: JOSEPH G. BUTERA, JR.

Article VII

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

Title: P
JOSEPH G BUTERA JR.
649 SW WHITMORE DRIVE
PORT ST. LUCIE, FL. 34984 US

Title: VP
RONALD SIMMONS
649 SW WHITMORE DRIVE
PORT ST. LUCIE, FL. 34984 US

Article VIII

The effective date for this corporation shall be:

01/01/2005