

**Electronic Articles of Incorporation
For**

P05000001849
FILED
January 04, 2005
Sec. Of State
dwhite

ADAM PEARSON COMPANY

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:

ADAM PEARSON COMPANY

Article II

The principal place of business address:

517 KANUGA DRIVE
SUITE 3
WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:

517 KANUGA DRIVE
SUITE 3
WEST PALM BEACH, FL. US 33401

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:

1000

Article V

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

ADAM C PEARSON
4983 NW 104TH WAY
CORAL SPRINGS,, FL. 33067

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

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Registered Agent Signature: ADAM C PEARSON

Article VI

The name and address of the incorporator is:

ADAM C. PEARSON
4983 NW 104TH WAY
CORAL SPRINGS, FL 33067

Incorporator Signature: ADAM C. PEARSON

Article VII

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

Title: P
ADAM C PEARSON
4983 NW 104TH WAY
CORAL SPRINGS, FL. 33067 US

Title: SEC
JOHN MCMEEKING
802 UPLAND DRIVE
WEST PALM BEACH, FL. 33401 US

Article VIII

The effective date for this corporation shall be:

01/04/2005