

**Electronic Articles of Incorporation
For**

P05000046400
FILED
March 29, 2005
Sec. Of State
dmartin

TOVIS 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:

TOVIS INC.

Article II

The principal place of business address:

209 FOXTAIL DR.

E-2

WEST PALM BEACH, FL. 33415

The mailing address of the corporation is:

209 FOXTAIL DR.

E-2

WEST PALM BEACH, FL. 33415

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:

100

Article V

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

MARIA I FAILLACE

209 FOXTAIL DR.

E-2

WEST PALM BEACH, FL. 33415

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

P05000046400
FILED
March 29, 2005
Sec. Of State
dmartin

Registered Agent Signature: MARIA I FAILLACE

Article VI

The name and address of the incorporator is:

MARIA ISABEL FAILLACE
209 FOXTAIL DR. APT E-2
WEST PALM BEACH-FLORIDA 33415

Incorporator Signature: MARIA ISABEL FAILLACE

Article VII

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

Title: P/D
MARIA I FAILLACE
209 FOXTAIL DR. APT E-2
WEST PALM BEACH, FL. 33415

Title: VP/D
VICTOR V SOCA
2434 SOUTH WEST 3RD STREET
MIAMI, FL. 33135

Title: VP/D
ANTONIO E FAILLACE
209 FOXTAIL DR. APT E-2
WEST PALM BEACH, FL. 33415

Article VIII

The effective date for this corporation shall be:

03/25/2005