

**Electronic Articles of Incorporation
For**

P05000120696
FILED
August 31, 2005
Sec. Of State
thampton

SUTTON & SUTTON, 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:
SUTTON & SUTTON, INC.

Article II

The principal place of business address:
P.O. BOX 1108
MARY ESTER, FL. US 32569

The mailing address of the corporation is:
240 CEDAR HEIGHTS ROAD
STAMFORD, CT. US 06905

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:
100,000

Article V

The name and Florida street address of the registered agent is:
C. HENRY SUTTON
543 HARBOR BLVD.
SUITE 401
DESTIN, FL. 32541

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

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Registered Agent Signature: C. HENRY SUTTON

Article VI

The name and address of the incorporator is:

RACHAEL MOON
450 B ST., STE. 1950
SAN DIEGO, CA 92101

Incorporator Signature: RACHAEL MOON

Article VII

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

Title: P
C. HENRY SUTTON
240 CEDAR HEIGHTS ROAD
STAMFORD, CT. 06905