

**Electronic Articles of Incorporation
For**

P05000138476
FILED
October 10, 2005
Sec. Of State
thampton

CAPITAL PATENT GROUP, 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:

CAPITAL PATENT GROUP, INC.

Article II

The principal place of business address:

942 BEACH BREEZE DRIVE
ORLANDO, FL. 32835

The mailing address of the corporation is:

942 BEACH BREEZE DRIVE
ORLANDO, FL. 32835

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:

DARRIN S RAMSEY
942 BEACH BREEZE DRIVE
ORLANDO, FL. 32835

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

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Registered Agent Signature: DARRIN S. RAMSEY

Article VI

The name and address of the incorporator is:

DARRIN S. RAMSEY
942 BEACH BREEZE DRIVE
ORLANDO, FLORIDA 32835

Incorporator Signature: DARRIN S. RAMSEY

Article VII

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

Title: CEO
DARRIN S RAMSEY
942 BEACH BREEZE DRIVE
ORLANDO, FL. 32835

Title: VP
GEORGIANNA L WITT
1111 LOUISIANA DRIVE, SUITE 25
HOUSTON, TX. 77002

Article VIII

The effective date for this corporation shall be:

10/10/2005