

**Electronic Articles of Incorporation
For**

P09000021235
FILED
March 06, 2009
Sec. Of State
tburch

ENVOY AMERICA INCORPORATED

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:

ENVOY AMERICA INCORPORATED

Article II

The principal place of business address:

127 INDUSTRIAL ROAD
SUITE B
BIG PINE KEY, FL. 33043

The mailing address of the corporation is:

127 INDUSTRIAL ROAD
SUITE B
BIG PINE KEY, FL. 33043

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:

LAIRD UEBERROTH
127 INDUSTRIAL ROAD
SUITE B
BIG PINE KEY, FL. 33043

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

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Registered Agent Signature: LAIRD UEBERROTH

Article VI

The name and address of the incorporator is:

LAIRD UEBERROTH
127 INDUSTRIAL ROAD
SUITE B
BIG PINE KEY, FL, 33043

Incorporator Signature: LAIRD UEBERROTH

Article VII

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

Title: P
LAIRD UEBERROTH
1729 SEMINARY STREET.
KEY WEST, FL. 33040

Title: VP
JOHN LARKIN
127 INDUSTRIAL ROAD
BIG PINE KEY, FL. 33043

Article VIII

The effective date for this corporation shall be:

03/05/2009