

**Electronic Articles of Incorporation
For**

N05000001951
FILED
February 25, 2005
Sec. Of State
register

MICROCAP POLITICAL ACTION COMMITTEE CORPORATION

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MICROCAP POLITICAL ACTION COMMITTEE CORPORATION

Article II

The principal place of business address:

319 CLEMATIS STREET
SUITE 211
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

319 CLEMATIS STREET
SUITE 211
WEST PALM BEACH, FL. 33401

Article III

The specific purpose for which this corporation is organized is:

POLITICAL ACTION COMMITTEE TO PROMOTE CERTAIN SECURITIES
REGULATIONS.

Article IV

The manner in which directors are elected or appointed is:

MAJORITY VOTE

Article V

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

JOSEPH I EMAS
1224 WASHINGTON AVENUE
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: JOSEPH I. EMAS

Article VI

The name and address of the incorporator is:

FRANK SPEIGHT
319 CLEMATIS STREET
SUITE 211
WEST PALM BEACH, FL 33401

Incorporator Signature: FRANK SPEIGHT

Article VII

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

Title: P
FRANK SPEIGHT
319 CLEMATIS STREET, SUITE 211
WEST PALM BEACH, FL. 33401

Title: S
JOSEPH EMAS
1224 WASHINGTON AVENUE
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

02/25/2005