

**Electronic Articles of Incorporation  
For**

**P01000039868  
FILED  
April 19, 2001  
Sec. Of State**

OTHERLAND 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:

OTHERLAND GROUP INC.

**Article II**

The principal place of business address:

P.O. BOX 2111  
POMPANO BEACH, FL. 330612111

The mailing address of the corporation is:

P.O. BOX 2111  
POMPANO BEACH, FL. 330612111

**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:

4000

**Article V**

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

WILLIAM P DAVIS III  
2731 NE 14TH ST. CSWY  
#605  
POMPANO BEACH, FL. US 33062

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

Registered Agent Signature: WILLIAM P. DAVIS III

**Article VI**

The name and address of the incorporator is:

WILLIAM P. DAVIS III  
2731 NE 14TH ST CSWY  
#605  
POMPANO BEACH, FL 33062

Incorporator Signature: WILLIAM P. DAVIS III

**Article VII**

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

Title: P  
JOHN B ARNAUT  
22270 FESTIVAL WAY  
BOCA RATON, FL. 33428

Title: V  
WILLIAM P DAVIS III  
2731 NE 14TH ST. CSWY #605  
POMPANO BEACH, FL. 33062

Title: S  
CHRISTINE A DAVIS  
2731 NE 14TH ST. CSWY #605  
POMPANO BEACH, FL. 33062

Title: T  
MARYANN ARNAUT  
22270 FESTIVAL WAY  
BOCA RATON, FL. 33428