

**Electronic Articles of Incorporation
For**

**P01000052734
FILED
May 25, 2001
Sec. Of State**

NEOHERTZ INVESTMENTS 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:

NEOHERTZ INVESTMENTS INC

Article II

The principal place of business address:

5600 SW 135TH AVENUE SUITE
SUITE # 207
MIAMI, FL. 33183

The mailing address of the corporation is:

5600 SW 135TH AVENUE SUITE
SUITE # 207
MIAMI, FL. 33183

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:

NELA NAVARRETE
5600 SW 135TH AVENUE
SUITE # 207
MIAMI, FL. US 33183

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

Registered Agent Signature: MARIA NELA NAVARRETE

Article VI

The name and address of the incorporator is:

JOSE RODRIGUEZ
5600 SW 135TH AVENUE SUITE # 207
MIAMI, FLORIDA 33183

Incorporator Signature: JOSE RODRIGUEZ

Article VII

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

Title: P
JOSE RODRIGUEZ
5600 SW 135TH AVENUE SUITE # 207
MIAMI, FL. US 33183