Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

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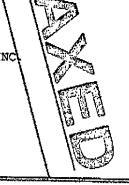
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FLORIDA PROFIT CORPORATION OR P.A.

PUZZLE ELEMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
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ARTICLES OF INCORPORATION

effective date

PUZZLE ELEMENT, INC.

The undersigned Incorporator(s), for the purpose of forming a profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: Puzzle Element, Inc.

ARTICLE II

This corporation shall commence existence effective the 29th of January 2002, pursuant to this filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal I lace of business of this corporation is: 3801 South Ocean Drive, Apartment. 76, Hollywood, Florida 33019.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1000 shares having an individual par value of \$0.001.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: Jennifer Van Bergen, 3801 South Ocean Drive, Apartment. 7G, Hollywood, Florida, 33019.

ARTICLE YU

The name and address of the initial board of director shall be: Jennifer Van Bergen, 3801

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South Ocean Drive, Apartment 7G, Hollywood, Florida 33019.

ARTICLE VIII

The name and address of the incorporator executing, these Articles of Incorporation is: Jennifer Van Bergen, 3801 South Ocean Drive, Apartment. 7G, Hollywood, Florida 33019.

The undersigned has executed these Articles of Incorporation this 29th day of January 2002

JENNIER VAN BERGEN, INCORPORATO

CERTIFICATE OF DESIGNATION REGISTERED AGENT & REGISTERED OFFICE

Puzzle Element, Inc.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESSFOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

JENNIFFR VAN BEFGEN, REGISTERED AGENT

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SECRETARY OF STATE
TALL AHASSEE, FLORIDA