

**Electronic Articles of Incorporation
For**

**P02000051200
FILED
May 09, 2002
Sec. Of State**

AUTHENTICS PLUS 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:

AUTHENTICS PLUS INC.

Article II

The principal place of business address:

2816 N DIXIE HWY
WILTON MANORS, FL. 33334

The mailing address of the corporation is:

2816 N DIXIE HWY
WILTON MANORS, FL. 33334

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:

500

Article V

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

EDWARD YOUNG
2816 N DIXIE HWY
WILTON MANORS, FL. 33334

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

Registered Agent Signature: EDWARD YOUNG

Article VI

The name and address of the incorporator is:

PAUL VALDEZ
2816 N DIXIE HWY
WILTON MANORS, FL 33334

Incorporator Signature: PAUL VALDEZ

Article VII

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

Title: P
PAUL VALDEZ
2816 N DIXIE HWY
WILTON MANORS, FL. 33334

Title: VP
EDWARD YOUNG
2816 N DIXIE HWY
WILTON MANORS, FL. 33334