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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 16 PM 12:43

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-05/16/02--01075--005

*****70.00 *****70.00

SUBJECT: Owen Resources Inc.

(proposed corporate name – must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee,
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: AMERICAN ACCOUNTING INC.

Name (printed or typed)

20810 WEST DIXIE HWY

Address

NORTH MIAMI BEACH, FL 33180

City, State & Zip

305-653-7350

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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JSC
(4)

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ARTICLES OF INCORPORATION
Inc.

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ARTICLE I – NAME

The name of the Corporation is Owen Resources Inc.

ARTICLE II – PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in Advertising sales.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a corporation for profit under the Laws of the State of Florida.

ARTICLE III – STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV – DURATION

This Corporation is to exist perpetually.

ARTICLE V – REGISTERED AGENT

The registered agent shall be Todd Owen Marshall

ARTICLE VI – BOARD OF DIRECTORS

This Corporation shall have 1 director. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one.

The Names and Addresses of the Board of Directors are:

Todd Owen Marshall 21301 Townlake Drive Boca Raton, Fla. 33428

ARTICLE VII – INCORPORATION

The name and address of the person signing this article is: Todd Owen Marshall
21301 Townlake Drive Boca Raton, Fla. 33428

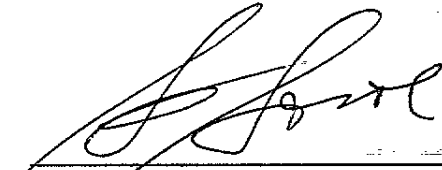
IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of
Incorporation This 17 day of May, 2002


Todd Owen Marshall

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take
acknowledgements in the State and County set forth above, personally appeared----

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this
17 day of May, 2002


NOTARY PUBLIC, STATE OF FLORIDA



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS
AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, Owen Resources Inc. a
Corporation under the Laws of The State of Florida with its principal office located at
21301 Townlake Drive Boca Raton, Fla. 33428 has named, Todd Owen Marshall
located at 21301 Townlake Drive Boca Raton, Fla. 33428, as its agent to accept service
of process within the State.

NEWLY ELECTED OFFICERS

Todd Owen Marshall - President

ADDRESS

21301 Townlake Drive Boca Raton, Fla. 33428 #11-32

NEWLY ELECTED DIRECTORS

Todd Owen Marshall - President

ADDRESS

21301 Townlake Drive Boca Raton, Fla. 33428 #11-32

By: T. Owen Marshall

I agree as Registered Agent to accept service of process; to keep office during prescribed
hours; to post my Name in some conspicuous place in the office as required by law.

T. Owen Marshall
REGISTERED AGENT

Filing Fees: \$3.00