

**Electronic Articles of Incorporation
For**

**P02000055099
FILED
May 17, 2002
Sec. Of State**

NIALLEAH, 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:

NIALLEAH, INC.

Article II

The principal place of business address:

600 N. CONGRESS AVENUE
100
DELRAY BEACH, FL. 33445

The mailing address of the corporation is:

600 N. CONGRESS AVENUE
100
DELRAY BEACH, FL. 33445

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:

100

Article V

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

MAURICE COSTIGAN
726 S. FEDERAL HIGHWAY
LAKE WORTH, FL. 33460

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

Registered Agent Signature: MAURICE COSTIGAN

Article VI

The name and address of the incorporator is:

MAURICE COSTIGAN
726 S. FEDERAL HIGHWAY
LAKE WORTH, FL 33460

Incorporator Signature: MAURICE COSTIGAN