

**Electronic Articles of Incorporation
For**

P02000115919
FILED
October 29, 2002
Sec. Of State

PACIFIC BRIDGE, 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:

PACIFIC BRIDGE, INC.

Article II

The principal place of business address:

112 SANDY HOOK ROAD, SOUTH
SARASOTA, FL. US 34242

The mailing address of the corporation is:

P.O. BOX 15 047
SARASOTA, FL. US 34277

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:

REX L BOSSON
112 SANDY HOOK ROAD, SOUTH,
SARASOTA, FL. 34242

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

**P02000115919
FILED
October 29, 2002
Sec. Of State**

Registered Agent Signature: RLBOSSON

Article VI

The name and address of the incorporator is:

REX BOSSON
112 SANDY HOOK ROAD, SOUTH
SARASOTA, FL
34242

Incorporator Signature: RLBOSSON

Article VII

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

Title: DIR
RUSSELL O'KANE
177 PARNELL ROAD,
AUCKLAND, AK. 1001 NZ