

**Electronic Articles of Incorporation
For**

P03000001792
FILED
January 06, 2003
Sec. Of State

NOEL BRYAN INTERNATIONAL, 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:

NOEL BRYAN INTERNATIONAL, INC.

Article II

The principal place of business address:

2901 SW 3RD STREET
FORT LAUDERDALE, FL. US 33312

The mailing address of the corporation is:

P.O. BOX 100872
FORT LAUDERDALE, FL. US 33310

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:

1,000,000

Article V

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

NOEL BRYAN
2901 SW 3RD STREET
FORT LAUDERDALE, FL. 33312

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

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Registered Agent Signature: NOEL BRYAN

Article VI

The name and address of the incorporator is:

NOEL BRYAN
2901 SW 3RD STREET
FORT LAUDERDALE, FLORIDA 33312

Incorporator Signature: NOEL BRYAN

Article VII

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

Title: PTS
NOEL BRYAN
2901 SW 3RD STREET
FORT LAUDERDALE, FL. 33312 US