

**Electronic Articles of Incorporation
For**

**P03000005270
FILED
January 14, 2003
Sec. Of State**

LAPIEL, 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:

LAPIEL, INC.

Article II

The principal place of business address:

5210 LINTON BOULEVARD
SUITE 307
DELRAY BEACH, FL. 33484

The mailing address of the corporation is:

5210 LINTON BOULEVARD
SUITE 307
DELRAY BEACH, FL. 33484

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:

DONALD M ALLISON ESQ.
1515 SOUTH FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL. 33432

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

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Registered Agent Signature: DONALD M. ALLISON

Article VI

The name and address of the incorporator is:

LUZMILA DAHLSTROM
5210 LINTON BOULEVARD
SUITE 307
DELRAY BEACH, FL 33484

Incorporator Signature: LUZMILA DAHLSTROM

Article VII

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

Title: PS
LUZMILA DAHLSTROM
5210 LINTON BOULEVARD, SUITE 307
DELRAY BEACH, FL. 33484