

**Electronic Articles of Incorporation
For**

**P03000037553
FILED
April 03, 2003
Sec. Of State**

RONIN HOLDINGS GROUP 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:

RONIN HOLDINGS GROUP INC.

Article II

The principal place of business address:

18970 NW 6TH CT.
MIAMI, FL. 33169

The mailing address of the corporation is:

18970 NW 6TH CT.
MIAMI, FL. 33169

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:

10,000

Article V

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

LANCE S SINGLETON
18970 NW 6TH CT.
MIAMI, FL. 33169

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

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Registered Agent Signature: LANCE S. SINGLETON

Article VI

The name and address of the incorporator is:

ELIZABETH M. SINGLETON
18970 NW 6TH CT.
MIAMI, FL 33169

Incorporator Signature: ELIZABETH M. SINGLETON

Article VII

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

Title: P/D
ELIZABETH M SINGLETON
18970 NW 6TH CT.
MIAMI, FL. 33169

Title: V/D
THEODORE LYONS
18970 NW 6TH CT.
MIAMI, FL. 33169

Title: S/D
ANNIE ZULLO
18970 NW 6TH CT.
MIAMI, FL. 33169

Title: CEOT
LANCE S SINGLETON
18970 NW 6TH CT.
MIAMI, FL. 33169