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### TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

NOTE: Please provide the original and one copy of the articles.

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# BECRETALT OF STATI

#### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S.

#### ARTICLE I

The name of the corporation shall be GENERATION NEXT TECHNOLOGIES, INC.

#### ARTICLE II

The principal place of business/mailing address is:

1031 Ives Dairy Road Suite 228 Miami, FL 33179

#### **ARTICLE III**

The purpose for which the corporation is organized is to perform research and development for hi-tech gadgets targeting younger people.

#### **ARTICLE IV**

The number of shares of stock is 10,000.

#### ARTICLE V

The name and Florida Street address of the registered agent is: William Kennedy
1680 Michigan Ave.
Suite 700
Miami Beach, FL 33139

#### **ARTICLE VI**

The name and address of the Incorporator is: Wilberforce Mensah 1415 Sunset Harbour Dr. #110 Miami Beach, FL 33139

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

5-22-03

Signature/Incorporator

5-22-03