

**Electronic Articles of Incorporation
For**

P03000077262
FILED
July 14, 2003
Sec. Of State

ETERNAL FLAME OF AMERICA 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:

ETERNAL FLAME OF AMERICA INC.

Article II

The principal place of business address:

2875 SOUTH OCEAN BOULEVARD
SUITE 200
PALM BEACH, FL. US 33480

The mailing address of the corporation is:

55 WINSOR LANE
PALM BEACH GARDENS, FL. US 33418

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:

PHILIP W MILTON
55 WINDSOR LANE
PALM BEACH GARDENS, FL. 33418

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

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Registered Agent Signature: PHILIP MILTON

Article VI

The name and address of the incorporator is:

PHILIP MILTON
55 WINDSOR LANE
PALM BEACH GARDENS FL
33418

Incorporator Signature: PHILIP MILTON

Article VII

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

Title: DIR
PHILIP W MILTON
55 WINDSOR LANE
PALM BEACH GARDENS, FL. 33418 US

Title: DIR
THOMAS E BURKE
2875 SOUTH OCEAN BOULEVARD SUITE 200
PALM BEACH, FL. 33480 US