

**Electronic Articles of Incorporation
For**

P03000078141
FILED
July 16, 2003
Sec. Of State

NORTH AMERICAN LIABILITY CORPORATION

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:

NORTH AMERICAN LIABILITY CORPORATION

Article II

The principal place of business address:

868 BARCELONA DRIVE
BOCA RATON, FL. 33432

The mailing address of the corporation is:

868 BARCELONA DRIVE
BOCA RATON, FL. 33432

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:

100,000,000

Article V

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

LAURENCE DEAN
868 BARCELONA DRIVE
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: LAURENCE DEAN

Article VI

The name and address of the incorporator is:

LAURENCE DEAN
868 BARCELONA DRIVE
BOCA RATON , FLORIDA 33432

Incorporator Signature: LAURENCE DEAN

Article VII

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

Title: P
BRADLEY WILSON
868 BARCELONA DR.
BOCA RATON, FL. 33432

Title: SEC
JAMES W RICE
868 BARCELONA DR.
BOCA RATON, FL. 33432

Article VIII

The effective date for this corporation shall be:

07/15/2003