

**Electronic Articles of Incorporation
For**

**P03000132068
FILED
November 13, 2003
Sec. Of State**

LAGUNE, 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:

LAGUNE, INC

Article II

The principal place of business address:

2500-1 N. STATE ROAD 7
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

2500-1 N. STATE ROAD 7
HOLLYWOOD, FL. 33021

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:

ALEKSANDR SORSHER
2500 N.STATE ROAD 7
HOLLYWOOD, FL. 33021

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

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Registered Agent Signature: SORSHER ALEKSANDR

Article VI

The name and address of the incorporator is:

SORSHER ALEKSANDR
2500 N. STATE ROAD 7
HOLLY WOOD, FL 33021

Incorporator Signature: SORSHER ALEKSANDR

Article VII

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

Title: P
LAGUNE N.V.
1 BERG ARRARAT
CURACAO, NA. 20212 NA

Article VIII

The effective date for this corporation shall be:

11/12/2003