

**Electronic Articles of Incorporation
For**

P04000012719
FILED
January 16, 2004
Sec. Of State

HEAD OVER HEALS INVESTMENTS, 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:

HEAD OVER HEALS INVESTMENTS, INC.

Article II

The principal place of business address:

5424 GRAND BOULEVARD
NEW PORT RICHEY, FL. US 34652

The mailing address of the corporation is:

5424 GRAND BOULEVARD
NEW PORT RICHEY, FL. US 34652

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:

BERNARD L EGOZI
1101 BRICKELL AVENUE
800-SOUTH TOWER
MIAMI, FL. 33131

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

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Registered Agent Signature: BERNARD L. EGOZI

Article VI

The name and address of the incorporator is:

IRA BENNETT
5424 GRAND BOULEVARD
NEW PORT RICHEY, FLORIDA 34652

Incorporator Signature: IRA E. BENNETT

Article VII

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

Title: P
IRA BENNETT
5424 GRAND BOULEVARD
NEW PORT RICHEY, FL. 34652 US

Title: VP
ROBERTA BENNETT
5424 GRAND BOULEVARD
NEW PORT RICHEY, FL. 34652 US

Article VIII

The effective date for this corporation shall be:

01/12/2004