

**Electronic Articles of Incorporation
For**

P04000042672
FILED
March 08, 2004
Sec. Of State

THE CLOAK INTERNATIONAL, 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:

THE CLOAK INTERNATIONAL, INC.

Article II

The principal place of business address:

3469 PINE HAVEN CIRCLE
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

3469 PINE HAVEN CIRCLE
BOCA RATON, FL. US 33431

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:

30,000,000

Article V

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

ANGELL CORPORATE SERVICES, INC.
ONE NORTH CLEMATIS STREET
SUITE 400
WEST PALM BEACH, FL. 33401

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

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Registered Agent Signature: JOHN G. IGOE, ESQ.

Article VI

The name and address of the incorporator is:

JOHN G. IGOE, ESQ.
EDWARDS & ANGELL, LLP
ONE NORTH CLEMATIS ST., SUITE 400
WEST PALM BEACH, FLORIDA 33401

Incorporator Signature: JOHN G. IGOE, ESQ.

Article VII

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

Title: D
THOMAS W HINDSON
5640 NW 61 STREET, APT. 1412
COCONUT CREEK, FL. 33073 US

Article VIII

The effective date for this corporation shall be:

03/08/2004