

**Electronic Articles of Incorporation
For**

P04000056499
FILED
April 01, 2004
Sec. Of State
nculligan

WAIHEKE GOLD SUNCARE, 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:

WAIHEKE GOLD SUNCARE, INC.

Article II

The principal place of business address:

P.O. BOX 267217
SUNRISE, FL. US 33326

The mailing address of the corporation is:

P.O. BOX 267217
SUNRISE, FL. US 33326

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:

ALEX P ROSENTHAL ESQ.
2115 N COMMERCE PARKWAY
WESTON, FL. 33326

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

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Registered Agent Signature: ALEX P. ROSENTHAL, ESQ.

Article VI

The name and address of the incorporator is:

ALEX P. ROSENTHAL, ESQ.
2115 N COMMERCE PARKWAY
WESTON, FL 33326

Incorporator Signature: ALEX P. ROSENTHAL, ESQ.