

**Electronic Articles of Incorporation
For**

P04000060712
FILED
April 12, 2004
Sec. Of State
nculligan

HEAD GEAR ARTS, 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 GEAR ARTS, INC.

Article II

The principal place of business address:

625 NW 210 STREET
UNIT 101
MIAMI, FL. US 33169

The mailing address of the corporation is:

625 NW 210 STREET
UNIT 101
MIAMI, FL. US 33169

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:

TIMOTHY N LANE
329 SW 194 AVE
PEMBROKE PINES, FL. 33029

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

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Registered Agent Signature: TIMOTHY N. LANE

Article VI

The name and address of the incorporator is:

SAMUEL FOOTMAN
625 NW 210 STREET
UNIT 101
MIAMI, FL 33169

Incorporator Signature: SAMUEL FOOTMAN

Article VII

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

Title: P
SAMUEL FOOTMAN
625 NW 210 STREET, UNIT 101
MIAMI, FL. 33169 US

Title: VP
LEWIS OLIVER
625 NW 210 STREET, UNIT 101
MIAMI, FL. 33169 US

Title: SEC.
TIMOTHY N LANE
625 NW 210 STREET, UNIT 101
MIAMI, FL. 33169 US

Article VIII

The effective date for this corporation shall be:

04/10/2004