

**Electronic Articles of Incorporation
For**

P04000072837
FILED
May 04, 2004
Sec. Of State
thampton

LORELEI LIMITED 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:

LORELEI LIMITED INC

Article II

The principal place of business address:

808 E LAS OLAS BOULEVARD
101
FORT LAUDERDALE, FL. 33301

The mailing address of the corporation is:

808 E LAS OLAS BOULEVARD
101
FORT LAUDERDALE, FL. 33301

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:

ANGELA DICRESCENZO
3170 N FEDERAL HIGHWAY
103-C
LIGHTHOUSE POINT, FL. 33064

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

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Registered Agent Signature: ANGELA DICRESCENZO

Article VI

The name and address of the incorporator is:

SHARON ZAMOJSKI
11 ROYAL PALM WAY #201
BOCA RATON, FL 33432

Incorporator Signature: SHARON ZAMOSJKI

Article VII

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

Title: P
SHARON ZAMOJSKI
11 ROYAL PALM WAY #201
BOCA RATON, FL. 33432 US

Article VIII

The effective date for this corporation shall be:

05/01/2004