

**Electronic Articles of Incorporation
For**

P04000079942
FILED
May 18, 2004
Sec. Of State
jshivers

RUTHANNE, 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:

RUTHANNE, INC.

Article II

The principal place of business address:

301 GOLDEN ISLES DR
515
HALLENDALE BEACH, FL. 33009

The mailing address of the corporation is:

301 GOLDEN ISLES DR
515
HALLENDALE BEACH, FL. 33009

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:

CREATIVE ASSET PROTECTION STRATEGIES, INC
16191 NW 57TH AVENUE
MIAMI, FL. 33014

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

P04000079942
FILED
May 18, 2004
Sec. Of State
jshivers

Registered Agent Signature: DAVID W. SOUTHWELL

Article VI

The name and address of the incorporator is:

LAURA FADLON
301 GOLDEN ISLE DRIVE #515
HALLENDALE BEACH, FL 33009

Incorporator Signature: LAURA FADLON

Article VII

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

Title: P,S
LAURA FADLON
301 GOLDEN ISLE DRIVE #515
HALLENDALE BEACH, FL. 33009

Article VIII

The effective date for this corporation shall be:

05/17/2004