

**Electronic Articles of Incorporation
For**

P04000081891
FILED
May 24, 2004
Sec. Of State
cblalock

EVERETT MAY CAPITAL CORP.

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:

EVERETT MAY CAPITAL CORP.

Article II

The principal place of business address:

1401 BRICKELL AVENUE
SUITE 1060
MIAMI, FL. US 33131

The mailing address of the corporation is:

1401 BRICKELL AVENUE
SUITE 1060
MIAMI, FL. US 33131

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:

100,000

Article V

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

ALEXANDER SORDIA
1521 ALTON RD
#202
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: ALEXANDER SORDIA

Article VI

The name and address of the incorporator is:

ALEXANDER SORDIA
1521 ALTON RD., #202
MIAMI BEACH, FL 33139

Incorporator Signature: ALEXANDER SORDIA

Article VII

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

Title: P
WILLIAM E MAYHEW
1401 BRICKELL AVENUE, SUITE 1060
MIAMI, FL. 33131 US

Title: VP
ALEXANDER SORDIA
1401 BRICKELL AVENUE, SUITE 1060
MIAMI, FL. 33131 US

Title: VP
KATHY KACZUR
1401 BRICKELL AVENUE SUITE 1060
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

05/24/2004