

Electronic Articles of Incorporation For

**P04000085827
FILED
June 01, 2004
Sec. Of State
bmcknight**

SURE FOUNDATIONS INTERNATIONAL, 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:

SURE FOUNDATIONS INTERNATIONAL, INC.

Article II

The principal place of business address:

3450 NORTHLAKE BLVD.
204
PALM BEACH GARDENS, FL. US 33403

The mailing address of the corporation is:

3450 NORTHLAKE BLVD.
204
PALM BEACH GARDENS, FL. US 33403

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:

10000

Article V

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

ALAN P NEESE
18529 LAKE BEND DRIVE
JUPITER, FL. 33458

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

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Registered Agent Signature: ALAN NEESE

Article VI

The name and address of the incorporator is:

ALAN NEESE
3450 NORTHLAKE BLVD.
SUITE 204
JUPITER, FL 33458

Incorporator Signature: ALAN NEESE

Article VII

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

Title: P
ALAN P NEESE
3450 NORTHLAKE BLVD. SUITE 204
PALM BEACH GARDENS, FL. 33403 US