

**Electronic Articles of Incorporation
For**

P04000092379
FILED
June 16, 2004
Sec. Of State
jshivers

ELECTRONIC FLY 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:

ELECTRONIC FLY INC.

Article II

The principal place of business address:

6881 VISTA PARKWAY NORTH
WEST PALM BEACH, FL. US 33411

The mailing address of the corporation is:

6881 VISTA PARKWAY NORTH
WEST PALM BEACH, FL. US 33411

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:

1

Article V

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

HANS B HAAHR
3105 NE 184TH ST.
#7201
AVENTURA, FL. 33160

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

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Registered Agent Signature: HANS HAAHR

Article VI

The name and address of the incorporator is:

STACI SOLOMON
3105 NE 184TH ST.
APT. 7201
AVENTURA, FL 33160

Incorporator Signature: STACI L SOLOMON

Article VII

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

Title: P
STACI L SOLOMON
3105 NE 184TH ST. APT. 7201
AVENTURA, FL. 33160 US