

**Electronic Articles of Incorporation
For**

P04000092580
FILED
June 16, 2004
Sec. Of State
jshivers

M2K ONLINE SERVICES 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:

M2K ONLINE SERVICES INC.

Article II

The principal place of business address:

100 VILLAGE SQUARE CROSSING
SUITE 103
PALM BEACH GARDENS, FL. US 33410

The mailing address of the corporation is:

100 VILLAGE SQUARE CROSSING
SUITE 103
PALM BEACH GARDENS, FL. US 33410

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:

1,000 COMMON SHARES, \$.01 PAR VALUE

Article V

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

FORM-A-CORP LLC
100 VILLAGE SQUARE CROSSING
SUITE 103
PALM BEACH GARDENS, FL. 33410

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

P04000092580
FILED
June 16, 2004
Sec. Of State
jshivers

Registered Agent Signature: BY: STEPHEN LEVY (MANAGER)

Article VI

The name and address of the incorporator is:

LEWIS GERALD
22 NOTTING HILL GATE, SUITE 342
LONDON, W11 3JE
UNITED KINGDOM

Incorporator Signature: LEWIS GERALD

Article VII

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

Title: DPT
LEWIS GERALD
22 NOTTING HILL GATE, SUITE 342
LONDON, .. W113JE UK

Title: S
CATERINA SERFATTI-GRANDINE
4 HENEARLY DRIVE
MILLER PLACE, NY. 11764 US