

**Electronic Articles of Incorporation
For**

P04000118371
FILED
August 16, 2004
Sec. Of State
jshivers

THE BLACK EXCHANGE 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:

THE BLACK EXCHANGE INC.

Article II

The principal place of business address:

38 S. FEDERAL HWY
#4
DANIA BEACH, FL. 33004

The mailing address of the corporation is:

38 S. FEDERAL HWY
#4
DANIA BEACH, FL. 33004

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:

MARLON HOLT
2800 VISTAMAR ST.
#110
FORT LAUDERDALE, FL. 33304

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

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Registered Agent Signature: MARLON HOLT

Article VI

The name and address of the incorporator is:

MARLON HOLT
2800 VISTAMAR ST.
#110
FORT LAUDERDALE , FL. 33304

Incorporator Signature: MARLON HOLT

Article VII

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

Title: PRES
MARLON HOLT
38 S. FEDERAL HWY # 4
DANIA BEACH, FL. 33004

Article VIII

The effective date for this corporation shall be:

08/14/2004